

## **Newington LBOT Meeting Minutes 1/21/15**

**Present:** Trustees Melissa Prefontaine (M), Gup Knox (G), Jack O'Reilly (J), Assistant Librarians Mary Rash and Theresa Tomlinson, Director Applicant

Meeting called to order by Chair M at 5:02 to interview an applicant for the open part-time Library Director position

**Non-Public:** At 5:04, moved by J, Second by G to go into non-public session per RSA 91-A:3 II (a) and (c) personnel. Roll call G-Yes, J-Yes, M-Yes (3-0)

**Non-Public:** At 6:17, moved by J, second by G to come out of non-public session. Roll call vote G-Yes, J-Yes, M-Yes (3-0).

Moved by J, second by G to seal the non-public minutes indefinitely. Approved 3-0 by roll call, G-Yes, J-Yes, M-Yes.

On a motion by J and second by G, in a unanimous 3-0 vote, upon finding her duly qualified, Lara L. Croft was appointed to the position of Langdon Library Director for a period of 6 months.

More job specifics were discussed with Lara who accepted the appointment and will start 2/5/15.

**Other:** Non-skid rugs are needed in the café area since 2 people have slipped and fallen. The back door rug will be put there ASAP until the best solution is discussed with the contractor. M will also contact the Town Administrator to see what is done at the Town Hall.

**Non-Public:** At 7:19, moved by G, Second by J to go into non-public session per RSA 91-A:3 II (a) and (c) personnel. Roll call G-Yes, J-Yes, M-Yes (3-0)

**Non-Public:** At 7:42, moved by J, second by G to come out of non-public session. Roll call vote G-Yes, J-Yes, M-Yes (3-0).

Moved by J, second by G to seal the non-public minutes indefinitely. Approved 3-0 by roll call, G-Yes, J-Yes, M-Yes.

**Next Meetings:** 1/26 @ 12:00PM for tour with construction team, 1/27@6:00PM for regular business.

**Adjournment:** At 7:44, moved by J, second by G to adjourn. Approved 3-0.

Respectfully Submitted

Jack O'Reilly

DRAFT