

## Langdon Library Board of Trustees Meeting Minutes August 27, 2018

**Present:** Trustees Jack O'Reilly (JO); David Turbide (DT), Catherine Hazelton (CH), Lillian Wilson (LW), Peter Welch (PW); Library Director Lara Croft Berry (LCB).

Meeting called to order by JO at 1:30 PM

This was a special meeting for the primary purpose of discussing the several qualified candidates who interviewed for the open position at the library and the exact nature of what offer we might make.

Prior to discussing details of the candidates and the exact nature of the offer, the trustees decided that these details should be more properly be handled in a non-public session

**Non-Public:** Moved by CH and seconded by LW to change to non-public session per RSA 91-A:3 II (a) and (c) personnel at 1:35 PM. Approved 5-0 by Roll call vote.

Moved by JO, seconded by CH, approved 5-0 by roll-call vote to close the non-public session at 2:06 PM

Moved by JO, seconded by DT, approved 5-0 by roll-call vote to seal the minutes of the non-public session in perpetuity.

Once again in public session, the trustees agreed that LCB is authorized to make an offer of employment to either of the top two candidates described during the closed session, following an interview scheduled for later today and possibly observing the other candidate's interaction with the children at story hour on Friday as a final consideration before making the final selection between the two. Moved by CH, seconded by LW, passed 5 – 0.

### **Other Business:**

PW and LCB reported little change to the status of the sidewalk lights – replacement globes have arrived at Rockingham Electric but the replacement bulb has not.

We need a draft budget in time for the next trustees meeting on September 10 to include the employee changes currently being finalized and the addition of dental insurance for LCB.

The board confirmed that the regular meeting date from here on will be the second Thursday of the month at 1:30 PM noting that the change will not go into effect until October.

**Board meeting adjourned** - moved by CH seconded by JO, passed 5-0 at 2:14 PM

**Next Meeting:** Monday September 10, 2018 @ 2:00PM (this is a change to accommodate conflicts)

**Respectfully Submitted:** David A Turbide, board secretary