

KIMBALL LIBRARY  
SPECIAL BOARD OF TRUSTEE MEETING  
ATKINSON, NH 03811

JULY 24<sup>TH</sup>, 2018

Location: Kimball Library Conference Room

Call to Order: Vice Chairman Chris Witteveld called the meeting to order at 1602

Roll Call: In attendance were trustees Chris Witteveld, Marnie Finn, and Alternates Nina Gray, Julie Hammond, Wendy Doughty and Library Director Diane Heer

Director's Report: Diane brought the trustees and alternate trustees together for a special meeting to discuss the hiring of Nicholas Longchamp, presently a junior in high school, to work within the library. His background was discussed including his time actually spent volunteering at the library. His essay was also presented and several persons already know him and his family and it appears he is definitely a good candidate. His starting salary will be \$8.50 per hour and after six months and approval on his work ethic by various library staff members will then get a raise to \$9 per hour. His work schedule will be entail two nights a week and vary from six to eleven hours per week and scheduled by Kathy Watson.

New Business: A motion was made by Marnie Finn to hire Nicholas Longchamp with a startup date immediate. This was seconded by Chris Witteveld and passed unanimously.

Adjournment: A motion to adjourn was made by Marnie Finn and seconded by Nina Gray. Motion passed and we adjourned at 1620.

Respectfully Submitted:

Chris Witteveld Vice Chairman and Secretary