KIMBALL LIBRARY BOARD OF TRUSTEES MEETING ATKINSON NH 03811 JULY 31, 2015, 2:00 PM SPECIAL MEETING

Meeting called to order at 2:00 PM.

Roll Call: Jim Cobb, Nina Gray, Anna Winsett and Diane Heer

Discussed the hiring of a temporary part-time employee to assist with circulation coverage during staff shortage. The temporary position will be from August 3, 2015 through September 30, 2015 with approximately 10-20 hour/week. The temporary position will be evaluated in late September. At that time, it will be decided if it will be extended or removed.

It was voted 3-0 to hire Catherine Piccolo effective August 3, 2015 at the rate of \$13.00/hour.

Meeting adjourned at 2:15 PM.

Respectfully submitted,

Nina Gray Alternate Trustee