

Kimball Library
Nonpublic Session under RSA 91-A:3 II section (c)
Board of Trustees Meeting
October 20, 2010

- **Call to order Non Public Session**

Chair Alan Phair made a request that the Board go into a Non Public Session at 9:00pm under RSA 91-A:3 II (c) (a). A roll call vote was taken with Alan Phair, Wendy Doughty, Greg Spero, Julie Hammond, Kay Galloway, all approving and a non public session was begun.

Roll call Trustees: Alan Phair, Kay Galloway, Julie Hammond, Gregory] Spero, Wendy Douhty.

Alternates: Nina Gray, Margaret Finn, Linda Jette.

- **Discussion on new Library Director two year Contract**

A report was given by the Committee that has been working on negotiating a new contract for the Library Director. Based on their recommendation, Kay Galloway made a motion to increase the current Library Director's salary by 2.50 percent for the year 2011 and 2.50 percent for the year 2012. Gregory Spero seconded the motion. The motion was unanimously approved by all Trustees.

- **Discussion of Various Library personnel and restructuring duties**

Discussion was held regarding the position of Children's Librarian and the Teen Librarians along with the increased roles of the circulation and Cataloging areas. It was discussed that the budget presentation would represent our feelings regarding increases in salaries for three positions. All were in favor. No motion required.

- **Return to Public Session**

A motion at 10:01pm by Chair Alan Phair to go back into public session was made. Gregory Spero seconded the motion. A roll call was taken and all of the above named Trustees voted to approve the motion.

Respectfully submitted by
Trustee Gregory Spero, Secretary