

**KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
ATKINSON, NH 03811**

**Sept 30, 2014
Location: Kimball Library
Meeting Room**

Minutes of Non Public Session

Pursuant to RSA 91-A:3 II there was a working meeting of the Trustee Sub-Committee in a non-public session to discuss personnel reviews.

Subcommittee was called to order at 10:00 AM by Chair Alan Phair. Present were sub-committee members Phair, Marnie Finn & Jim Cobb. Discussions centered around follow up of Sep 22nd meeting which discussed review of the current contract of Director Diane Heer.

A follow up meeting was decided to be held on Tuesday Oct at 10:00 am for the sub-committee to meet.

Meeting was adjourned at 10:45AM