

**KIMBALL LIBRARY BOARD OF TRUSTEES
NON PUBLIC MEETING MINUTES**

MARCH 16, 2022

ATTENDANCE:

Tom Kelley, Chair Julie Hammond, Alternate Trustee
Karen Trasatti, Secretary Karen Brown, Director
Marnie Finn, Treasurer Kathy Watson, Asst Dir/Yth Svcs Dir
Jill Ottow, Trustee
Rich Geisser, Trustee

Call to Order: 1:13pm

Motion by Tom, seconded by Jill to enter non public session under RSA 91-A:3, II (a) and RSA 91-A:3, II (c)

Discussion on employee merit raises effective 4/1/22 as proposed by Karen Brown.
Increases are as follows: Hours Rate Raise New Rate Increase

82021	7	\$9.00	1.00	\$10.00	\$273.00
92721	40	\$18.75	.25	\$19.00	\$390.00
80116	10	\$14.00	.50	\$14.50	\$195.00
90602	16.5	\$14.95	.55	\$15.50	\$354.12
12521	7	\$ 9.00	1.00	\$10.00	\$273.00
70511	4	\$14.50	.50	\$15.00	\$ 99.00
80315	23	\$15.00	.75	\$15.75	\$672.75
32904	15	\$15.00	1.00	\$16.00	\$701.00
82020	7	\$9.00	1.00	\$10.00	\$273.00
					\$3,230.87
					(\$3,232 +)

51513	40	\$20.88	2.20	\$23.08	\$4576.
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Rich Geisser requested Karen Brown report on year to date spending at our monthly meetings.
Karen will begin that reporting in April.

Motion by Marnie, seconded by Rich to accept merit increases as proposed by Karen Brown. 5 Yes, 0 No Motion passes

Non-public meeting discussion shifted to RSA 91-A:3, II (c) and those minutes recorded separately.

Respectfully submitted by,
Karen Trasatti, Secretary