

**Library Memorial
Library Board of Trustees Meeting
June 15 2016
Wheaton J. Lane Room 6:30 p.m.
Minutes**

- A. Call to Order** – The meeting was called to order at 8:07 PM by Vice Chair Dick Desrosiers.
- B. Attendance**
In attendance were Bob Lamothe (Chair), Dick Desrosiers (Vice Chair), Chris Hendry (Trustee), and Director Amanda Reynolds Cooper.
- C. Presentation by Assistant Director candidates**
- a) Stacy Mazur
 - b) Darrell Eifert
- D. Officer's Report**
- a) Secretary
 - i) Approve minutes from 5/18/16 – Chris moved, Dick seconded, AIF motion carried.
 - b) Chairperson
 - c) Treasurer- May report
- E. Reports**
- a) Director
 - i) Financials
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- F. Old Business**
- a) Personnel
 - i) 2016 Goals and Objectives
 - (1) 1st quarter review – tabled until July 13, 2016
 - ii) Assistant Director position
 - (1) Non-public session as provided for in RSA 91-A:3, II (a) to discuss the promotion, or compensation of any public employee
Meeting entered closed meeting a 8:15, Chris moved, Dick Seconded. Closed meeting ended at 8:25 Dicke Moved, Chris Seconded.
 - b) Finance
 - i) Wealth Management Firms – tabled until July 13, 2016
 - c) Building
 - i) Academy Avenue crosswalk – This topic was removed from discussion, it was discovered that there was a specific amount of money for a crosswalk at the school and that another would be prohibitively expensive.
 - d) Policy
 - e) Other
- G. New Business**
- a) Personnel

- b) Finance
- c) Building
- d) Policy
- e) Other
 - i) Library of the Year application – Amanda recommended that the Lane Library apply for library of the year. Dick moved, Chris seconded AIF motion carried.

H. Friends Report

I. Acceptance of Donations

Circulation desk donations - \$128.85 Dick moved Chris seconded, AIF motion carried.

J. Summary of Decisions Made – Approved the 5/18/16 minutes. Approved starting the Library of the Year application. Accepted the donations.

K. Next Meeting- 7/13/16

L. Adjournment Dick motioned to close at 8:35, Chris seconded, AIF motion carried.

Minutes of closed meeting Lane Memorial Library.

Closed meeting was entered at 8:15, in attendance were Chair Bob Lamothe, Vice Chair Dick Desrosiers, Trustee Chris Henry and Director Amanda Reynolds Cooper.

Under discussion were the merits of the presentations provided by Stacy Mazur and Darrell Eifert.

Amanda was struck by the fact that both Stacy and Darrell focused on improving the Libraries reach to the community. Stacy gave a presentation on various forms of Marketing. Darrell's presentation spent a period of time on Darrell's past accomplishments with both Lane and previous libraries and then outlined the importance of reaching the community through blogging.

Positive remarks were made by the Trustees for both candidates, some of the more notable comments included that Stacy seemed to understand and deliver on the assignment to a greater degree than Darrell who spent more time on past accomplishments than he did on presenting an outline of how he might bring his talents to bear as Assistant Director. However, Darrell's strong suit was his overall comfort presenting before the group, he was very confident in his presentation and demonstrated gravitas.

After the discussion it was decided that Amanda should be given some time to weigh the pros and cons and a meeting would be called to decide which candidate would advance to Assistant Director.

The second topic was to discuss the promotional raise received by the new AD. The personnel committee consisting of Bob Lamothe and Dick Desrosiers had met with Director Cooper at an earlier time and decided to recommend \$5,000 as the amount the AD would receive for the promotion. Chris moved, Dick seconded AIF motion carried.

The closed meeting was exited at 8:25.