

Board of Trustees Meeting Minutes Monday February 3, 2025 2 PM

Special meeting called to order 2:05PM. In attendance, Trustees Natalie Gallo, Al Cipriano, Bob O'Brien, Theresa McTammany, Ronnie Shelley, Trustee Alternate Donna Capern and Director Kate Thomas

- 1. Due to discussing hiring of a public employee, Bob made a motion to go in to non-public session per RSA 91-A:3,II(B) at 2:07pm. Seconded by Theresa. Roll call vote: Bob, yes, Natalie, yes, Theresa yes, Ronnie yes, Al yes.
- 2. Motion to leave non-public by Al, seconded by Bob at 2:30 pm. Roll call vote: Bob, yes, Natalie, yes, Theresa yes, Ronnie yes, Al yes.
- Actions during non-public were to approve Director's recommendation to hire Megan Michaud as the library's new Youth Services Librarian, to start on Monday, February 24th, 2025. Ronnie moved to accept recommendation. Seconded by Theresa. All voted in favor.
- 4. Motion to adjourn the meeting made by Ronnie at 2:35pm. Seconded by Al. All in favor.

Next meeting Tuesday February 18, 2025 at 1 pm.