**DAVIS PUBLIC LIBRARY**

**STODDARD, NH**

**BOARD OF TRUSTEES**

**DATE: 10/19/22**

**TIME: 7:35**

**TYPE OF MEETING: Emergency meeting to discuss changes in staffing**

**PRESENT: Don Healy, Inga Dellea, Angel Nicoletti, Patty Madden, Dean Dorman, Jan McGonagle**

**ABSENT: None**

**PUBLIC PRESENT: None**

**Urgent business: Kat Stiles has given her notice to end her employment with Davis Library for another opportunity. Inga proposed increasing the hours of current employees and adjusting salaries accordingly. The proposal does not change in the payroll budget line.**

**Adjournment at:7:49**

**Transcribed and Submitted by: Jan McGonagle, Davis Library secretary**

**Motions: Don moved we accept Inga’s proposal regarding reimbursement and alterations in staff hours. Dean seconded and there was unanimous approval.**

 **Action Items and Directives: None**