

**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 Maden, 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.

Motions: Don moved, we accept Inga's proposal regarding reimbursement and alterations in staff hours. Dean seconded and it was unanimously approved.

Action Items and Directives: None

Adjournment at:7:49

Transcribed and Submitted by: Jan McGonagle, Davis Library secretary