

# Davis Public Library Board of Trustees

## Special Board Meeting

### Personnel Meeting

**Meeting Date:**

October 4, 2016

A special board meeting was held to discuss a personnel issue identified during the regular September board meeting. The meeting was called to order at 2:07. Donna Hamilton (Treasurer), Geri Bailey (Chair), Angel Nicoletti (newly sworn-in Trustee) and the Library Director were in attendance.

After review of the agenda and discussion with the Library Director, a motion was made and seconded to enter into non-public session to discuss matters pursuant to RSA 91-A:3 II (a, b, c). All trustees voted in favor of the session. The session commenced at 2:09.

After conducting the non-public session, the trustees voted unanimously to close the session and return to public session at 3:48. The public session resumed and a motion was made and seconded for a vote to seal the minutes. The vote was unanimous.

Lauren will pursue hiring of an assistant.

Thank you notes were sent to the Faulkners and Truesdells for their donations. The trustees agreed to accept the donation of a Wii from Melva Cardillo for the YA room. The treasurer authorized purchases of mulch and reflective driveway markers.

Geri followed up with Dave Vaillancourt on screen vandalism. Dave will stop by to take a report.

The meeting was adjourned at 3:52.

Respectfully submitted by Geri Bailey, Chair