



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

Hudson Library Board of Trustees Special Meeting March 29, 2016 Accepted Minutes

Present:

Trustee Robin Rodgers, Chair
Trustee Steve Middlemiss, Vice-Chair
Trustee Arlene Creeden, Treasurer (on phone)
Trustee Ellen Stokinger, Secretary (on phone)
Trustee Linda Kipnes
Charles Matthews, Director

Call to Order: Trustee Robin Rodgers, Board Chair called the meeting to order at 10:09 am.

New Business:

Trustee Kipnes moved to promote part-time Library Assistant Victoria Sandin to full-time Teen Services Librarian at a rate of \$17.00/hour effective April 4th with a 6-month probationary period. Trustee Middlemiss seconded. Motion passed 5-0.

Director Matthews was directed to hire a Library Assistant to replace Vicky. This new hire will be cross-trained to work on all of our service desks and will help assist in teen programming as needed.

Trustee Middlemiss moved to hire Ruth Balletto as a part-time Library Page at a rate of \$8.25/hour with a 6-month probationary period. Trustee Kipnes seconded. Motion passed 5-0.

Public Input:

There was no public input

Non-Public Session:

Trustee Middlemiss moved to enter into Non-Public Session under RSA91-A:3 II. (a) Salary and Personnel issues second by Trustee Kipnes.

Chair called for a roll call vote

Trustee Kipnes-yes

Trustee Creeden-yes

*Trustee Middlemiss-yes
Trustee Stokinger-yes
Trustee Rodgers-yes
Motion passes 5-0*

Enter Non-Public Session at 10:42 am

Exit Non-Public Session at 11:15 am

Election of Officers:

Trustee Creeden moved the Trustee Officers remain the same for 2016: Robin Rodgers for Chair, Steve Middlemiss for Vice-Chair, Arlene Creeden for Treasurer, Ellen Stokinger for Secretary, and Linda Kipnes, Member at Large. Trustee Middlemiss seconded. Motion passed 5-0.

Next meeting:

Our next regularly scheduled meeting is Wednesday, April 20, 2016

Adjourn:

Meeting adjourned at 11:24 am

Respectfully Submitted,

Charlie Matthews
Library Director