

**James E. Nichols Memorial Library
Board of Trustees
Meeting Minutes
May 28, 2022**

-Approved 6/27/2022-

CALL TO ORDER: Meeting called to order at 11:00am by A. Xavier. Present: Chairperson Ann Xavier, Trustee Stephany Marchut Lavalée, Treasurer Karen Ponton, Trustee Ginny Fisher (By speakerphone at 11:03); Trustee Emeritus Bette Miller (Non-voting); Absent: Secretary Sandy Frost with notification.

NON-PUBLIC SESSION: At 11:00, motion by K. Ponton, seconded by A. Xavier: To enter into a non-public session per RSA 91-A:3,II (b) to interview a candidate for hiring as a public employee. Passed unanimously. Roll call: A. Xavier-yes, S. Marchut Lavalée-yes, K. Ponton-yes.

At 11:30 am, motion by K. Ponton, seconded by S. Marchut Lavalée: To end the non-public session. Passed unanimously.

MEETING RECONVENED by A. Xavier at 11:30.

OTHER BUSINESS: The interview with a second candidate is scheduled for Saturday, June 4th at 3:00pm. A. Xavier reminded Trustees that the 6-month evaluation of the Librarian will be on the agenda for their June 27th meeting. There was brief discussion about the evaluation process.

ADJOURNMENT: Motion by S. Marchut Lavalée, seconded by A. Xavier to adjourn at 11:44 am. Passed unanimously.

Respectfully submitted,

Karen Ponton
Secretary Pro-tempore