

Salisbury Free Library
Trustee Meeting Minutes ~ approved 11/7/23
October 9, 2023

In Michelle Carr's absence, Chris Dixon called the special meeting to order at 6:09 PM.

PRESENT: Cheryl Bentley, Christine Dixon, Jen Hoyt, Nan O'Neill,
ABSENT: Michelle Carr (recused)

Guests: None

OLD BUSINESS:

Nicole had emailed the Board with the cost of the shelving unit on wheels that was needed for the Children's section and discussed at the September 5th meeting. The cost is \$1,974.53. The company has generously waived all delivery charges. Inside delivery has been requested. Chris made a motion to allow Nicole to purchase the shelving up to \$2,000.00 with a 2nd from Cheryl. All approved.
Chris will let Nicole know that the shelving can be ordered.

At the Selectmen's meeting on the October 4th, our budget was passed at a rounded up figure of \$48,607.00. See attached amended 2024 budget.

The Selectmen approved the painting of the Library door. All materials and labor are donated.

The purpose of this special meeting is to do the 90-day evaluation for Director Nicole Morency. Michelle recused herself from the meeting. That being said, Jen made a motion to move to a Non-public session pursuant to RSA 91-A:3,II(a), with a 2nd by Cheryl. A roll call vote was taken:

Cheryl	YES
Chris	YES
Jen	YES
Nan	YES

All approved, the motion carried.

The Board entered a Non-Public session at 6:14 PM.

The Board reconvened the public session at 6:48 PM.

Jen made a motion to seal the minutes from the non-public session with a 2nd by Cheryl. All approved.

Nicole received a very positive review with a score of 4.5 out 5. The Board is very pleased with the things that she has accomplished in such a short time. She has made improvements to the Library's website that includes new pictures of the library and the many new books that

are arriving. There is a new magazine rack that allows for more issues to be displayed with increased visibility. Computer issues and security have also been successfully addressed as well as many other upgrades and improvements. Her new rate of pay of \$19.70 will be effective with her hours beginning on October 10th.

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There being no further business to come before the Board, Chris made a motion to adjourn with a 2nd by Cheryl. All approved.

Meeting adjourned at 6:56 PM.

Next meeting: October 16th at 7 PM - Budget Committee
November 7th at 6 PM - Trustee Regular Meeting

Respectfully submitted,
Christine Dixon, Secretary