

**Library Board of Trustees  
Human Resources Committee Meeting**

May 15, 2012 @ 9:00 AM  
Library 3<sup>rd</sup> Floor Conference Room

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Present: Susan Plante, Mike Lawler, and Dianne Hathaway, Director  
DRAFT Minutes submitted by: Mike Lawler

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Meeting called to order at 9:28 AM by Susan Plante.

**Agenda item: Review of Minutes from Public meeting on March 29, 2012.**

Motion to approve as submitted by Sue, Seconded by Mike, approved unanimously.

Dianne informed the Committee that the Custodian has resigned effective May 25. Dianne has posted the position on the Library web site and on the town web site.

Dianne also informed the Committee that the Seasonal Aide Position is available. This is a 240 hour position over the summer months. The position has been posted internally. Dianne will be recommending to the Board that Renee Morrissette, who is currently a page be offered the position.

Dianne also reminded the Committee that Marsha's last day will be June 29<sup>th</sup>. The public reception acknowledging her twenty plus years of service will be June 9, from 11am to 1pm at the library. All trustees are encouraged to attend.

Meeting adjourned by motion, seconded and unanimous vote at 10:10 AM.

The next meeting date has not been scheduled.