

9/19/12

GPL Board of Trustee Meeting – Non Public Session

Motion made in public session by ___Sue_____; seconded by ___Wayne_____ to enter non-public for the purpose of discussing pursuant to RSA 91-A:3, II :*personnel matter Roll Call vote was taken: Sue, Mike, Wayne, Kathy, Linda, Tess all YES votes.*

Session entered at 7:45 pm

Discussion and action notes of non-public session:

Director’s Evaluation: Individual trustee evaluation notes were reviewed and discusses; individual scores reviewed, averaged and final score decided. HR will meet with Director to review final evaluation and solicit any feedback.

Evaluation tool quickly discussed and referred to committee for revision.

Motion made by ___Mike_____; Seconded by ___Wayne_____ to exit the non-public session at 9:04 pm.

Yea: __6__ No: __0__ Abstention: __0__

Board resumed Public Session

Motion to adjourn made by Kathy, seconded by Mike to adjourn the meeting at 9:06.

Respectfully submitted

Tess Marts