

Goffstown Public Library Board of Trustees

Nonpublic Minutes – 2/12/2020

Goffstown Public Library 3rd floor meeting room

1. Non-Public Session per RSA 91-A:3, II(b) The hiring of any person as a public employee. Minute Taker Hiring Recommendation.

Motion to enter into non-public by Kathy Holt, Seconded by Samantha Homan at 8:04 p.m. Roll call to enter: Aimee Huntemann – yes, Samantha Homan – yes, Kathy Holt – yes, Diane Hebert – yes. Entered non-public session at 8:06 p.m.

Aimee and Samantha interviewed four candidates for minute-taker position. All showed up for interviews, but one was very brief. One candidate provided a folder with previously taken minutes, flyers, etc. She was prepared and organized; both Aimee and Samantha liked her.

The other two candidates don't have specific minute taker experience and had potential conflicts with board meeting times. The top candidate had experience, meets hiring requirements, and is detail oriented. No time conflicts. Able to save minutes in PDF format. She asked a couple of questions: how often are meetings moved, would it be okay to record at first until she's sure she's getting everything, is the position temporary or open-ended?

Motion to accept the recommendation of the chair / vice-chair to hire Myriam Resnick as LBOT minute taker / independent contractor at \$75 / meeting made by Diane Hebert, seconded by Samantha Homan. Aye: 4, Nay: 0, Abstain: 0.

Aimee will check with her to see if she can start in March.

Motion to leave nonpublic at 8:12 by Kathy Holt, Seconded by Samantha Homan. Aye: 4, Nay: 0, Abstain: 0.