

Template for minutes NON PUBLIC SESSION, Goffstown Public Library:

Date: 8/14/12 8:20 pm - 8:48

GPL Board of Trustee Members:

Lisa Iodice (Y/N/Abstain/Not in attendance); Sue Plante (Y/N/Abstain/Not in attendance);

~~Sara Santoro (Y/N/Abstain/Not in attendance); Michael Lawler (Y/N/Abstain/Not in attendance);~~

Wayne Eddy (Y/N/Abstain/Not in attendance); Tess Marts (Y/N/Abstain/Not in attendance) Kathy Holt (Y)

Also attending: _____

Motion made in public session by Lisa 2nd by Sue to enter non-public for the purpose of discussing (circle one below), pursuant to RSA 91-A:3, II: A

personnel matter// the hiring of a public employee// a matter which would likely affect adversely the reputation of a person who is not a member of this body// the acquisition, sale, or lease of land pursuant// a law suit against the town // preparations for and carrying out of emergency functions

Discussion and action notes of non-public session:

① Realignment of hours: Balance youth services - 5 hours FROM (7:25) Teen position shift to childrens Room A10 (to 20 hours) (effective Jan 1, 2013) moved by Tess, 2nd Wayne - unanimous.

② ~~HR~~ Directors Evaluation: process + evaluation criteria distributed HR omitted sending out in advance so all discussion held until full LBOT had opportunity to provide input - Motion made by Kathy to seal these minutes because it is determined divulgence of this information (Circle one) 2nd by Lisa Seal to Jan 1, 2013

likely would affect adversely the reputation of any person other than a member of this board
likely would render a proposed action ineffective

Pertains to preparation for or carrying out of actions regarding terrorism

Yea: 5 No: 1 Abstention: _____ (2/3 required)

will be emailed to board & responded to w/in one week

Motion made by Lisa 2nd by Sue to end the non-public session.

Yea: 6 No: 0 Abstention: 0