

11/12/14 NON PUBLIC minutes A&F committee GPL

11/12/14 Admin and Finance Committee Minutes, Goffstown Public Library Trustees

Meeting held in Goffstown town Hall, Room 106

Attending: Mike Lawler, Committee chair; Suzanne Riel; Tess Marts by wi-fi Face Time

At 10:10am: Motion by Tess, Second by Sue to go into non-public session to discuss personnel matters pursuant to RSA 91-A:3, II : (a)

Roll call vote taken: Mike Lawler, Tess Marts, Suzanne Riel, -each YES.

Review Memo from Library Director with personnel evaluation points matrix (names blind). Mike verified the list of qualifying employees based on this year's personnel evaluation. Tess recommends revision to policy for future merit awards -- eliminate any merit under 15 hrs except in highly unusual circumstances.

Discussion regarding presentation of Library Director evaluation. Discussion on dollar value for each merit award based on merit point matrix.

Motion made by Tess, seconded by Sue that the awards as discussed by the committee be brought to the full board at the next meeting. Motion passes 3-0-0

At 10:25 am: Motion by Tess, Second by Sue to exit non-public session. Vote passes 3-0-0

Return to public session.

Respectfully submitted,

Suzanne Riel