

Minutes Special LBOT
5/12/21 at 6:00 pm

Call to order: 6:02pm, via Teams

Members present: Aimee Huntemann (alone), Samantha Homan (alone), Kathy Holt (alone), Diane Hebert (alone), Kathy Coughlin (alone), Don Descoteaux (alone), Marc Van De Water (alone, other people in building)

Also present Dianne Hathaway, Library Director, (member of public on floor/headphones)

Town of Goffstown
Right-to-Know Law Meeting Checklist

As Chair of the Library Board of Trustees, due to the COVID-19 Outbreak and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is

authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

The Library Board of Trustees is utilizing a telephone conference line for this electronic meeting. The public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following telephone number 1-469-988-7470 and using the access code: 332 855 826# following any other instructions.

b) Providing public notice of the necessary information for accessing the meeting;

The Library previously gave notice to the public of how to access the meeting using the available telephone number with the posted agenda.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem with telephone access, please call (603) 497-2102.

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote. Let's start the meeting by taking a Roll Call attendance. When each member states their presence,

also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Motion to enter non-public session per RSA 91-A: 3, II(b) Hiring made by Marc De Water, seconded by Kathy Holt at 6:08

Roll call: Aimee Huntemann - yes, Samantha Homan - yes, Kathy Holt - yes, Diane Hebert - yes, Kathy Coughlin - yes, Don Descoteaux - yes, Marc Van De Water - yes

(using 2nd link)

Enter Non-public session at 6:10

Library Director Dianne Hathaway presented the hiring recommendation and answered board questions about the candidate and process.

Hiring recommendation for Circulation Desk Aide, 25 hrs/wk, Step A Labor Grade 1 (\$13.92/hr). Recommendation by Dianne Hathaway to hire Ciarra Annis.

Kathy Holt – Motion to accept the recommendation made by Dianne Hathaway, Library Directory for Circulation Desk Aide

Seconded by Marc Van De Water

Roll Call: : Aimee Huntemann - yes, Samantha Homan - yes, Kathy Holt - yes, Diane Hebert - yes, Kathy Coughlin - yes, Don Descoteaux - yes, Marc Van De Water - yes

Motion to leave Non-public session made by Kathy Holt, seconded by Diane Hebert at 6:17

Roll call: Aimee Huntemann - yes, Samantha Homan - yes, Kathy Holt - yes, Diane Hebert - yes, Kathy Coughlin - yes, Don Descoteaux - yes, Marc Van De Water - yes

(tech delay)

Rejoin Public session at 6:25p

Discussion on sealing the minutes, doesn't meet the criteria.

Motion to adjourn 6:29 p