

## Draft Minutes for the Human Resources Committee Meeting

Goffstown Public Library 3<sup>rd</sup> Floor Meeting Room at 6:00 pm on 02/23/2022

Attendance: Aimee Huntemann, Minute Taker; Diane Hebert, Chair; Kathy Holt; Dianne Hathaway, Library Director

Call to Order: 6:00 pm

Old Business:

1. Approval of Minutes from 01/26/2022:

Kathy Holt made a motion to accept the Minutes, Diane Hebert seconded. Motion passed 3-0-0.

2. Approval of Nonpublic Minutes from 01/26/2022:

DH made a motion to approve the Nonpublic minutes, KH seconded. Motion passed 3-0-0.

New Business:

3. Tuition Reimbursement

- Aimee did not receive the email with the proposed changes so we will revisit next meeting.
- Diane wants to research if other libraries are using the proposed model.
- There are concerns with how it would work and if it would benefit the library in the long run.
- There is no recognized Bachelor's Degree program for Librarians.

Kathy Holt made a motion to enter into Nonpublic session per RSA 91-A:3 II (a) to go over the Library Director's Review and Goals at 6:24 pm, Diane Hebert Seconds. Roll Call vote: KH-Y, DH-Y, AH-Y.

Reentered Public Session at 7:12 pm.

KH made a motion to seal the nonpublic minutes until the full Board meeting on 3/16/22, AH seconded. Motion passed 3-0-0.

4. Action Items

- Diane to Research Tuition Reimbursement.

5. Parking Lot

- Work on revising and cleaning up the LBOT self-evaluation in the future.

Motion to Adjourn: 7:21 pm

Next Meeting: Wednesday, March 23, 2022 @ 6:00 pm at the library, in the 3<sup>rd</sup> floor meeting room.

Minutes submitted by: Aimee Huntemann