

**LIBRARY TRUSTEES
SPECIAL MEETING MINUTES**

MAY 12, 1997

PRESENT: Carolyn Benthien (Chair), Cathy Ball, Al Packard, Mark Choquette and Janet Bartels (Director).

Chairman Benthien called the meeting to order at 4:15 p.m.

Janet distributed the annual report for the Goffstown Library to those members present.

Library Information Systems Technician -

This position was advertised in several newspapers. Ten responses were received. Four interviews were scheduled. Two applicants canceled; therefore, two interviews were held.

Janet Bartels recommended Terry R. Perkins for this position. Ms. Perkins has an Associate Degree in Computer Science from NH College. She has been employed as a para-legal for the past few years.

After some discussion, **A. Packard moved, seconded by C. Ball to approve the hiring of Terry R. Perkins as Library Information Systems Technician for the Goffstown Library. Voted unanimously in the affirmative.**

Resignation of Adult Page -

Janet advised the board that Irene Shea has resigned. Her last day of work will be Saturday, May 17. The Director is presently searching and interviewing for the page positions. C. Ball suggested an advertisement be placed on GTV 40.

Janet will provide a recommendation for new hire at the next Trustee meeting, scheduled for May 21, 1997.

Memorial Day Holiday -

M. Choquette moved, seconded by A. Packard to close the Library for Memorial Day weekend, May 24-26, 1997. Voted unanimously in the affirmative.

Dedication Ceremony -

The Board authorized the Director to expend the necessary funds for the invitations and associated mailing fees.

Clint Rising will be unable to attend the dedication ceremony. Janet met with Clint Rising and Gardner Lamson regarding the information for the plaque.

Cathy has attempted to contact the carpet dealer on several occasions.

Dave Maynard will contact the carpeting company and advise them to contact Cathy.

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Mark will contact Ricci regarding a tent for the dedication ceremony.

A. Packard moved, seconded by C. Ball to adjourn the meeting at 4:38 p.m. So voted.

Respectfully submitted,

Jo Ann D'Avanza

THESE MINUTES ARE SUBJECT TO APPROVAL

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INVOICE:

Library Trustees Meeting
May 12, 1997

2 hours @ \$10.00 per hour.....\$20.00

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