

**LIBRARY TRUSTEES MEETING
NON-PUBLIC MINUTES**

FEBRUARY 17, 1999

PRESENT: Carolyn Benthien (Chair), Cathy Ball (Vice-Chair), Barbara Griffin, Mark Choquette, Ken Rose, Ricci Allard and Bill Exner. Also present was Dianne Hathaway, Library Director.

NON-PUBLIC SESSION RSA 91-A:3 II a:

M. Choquette moved, seconded by R. Allard to enter non-public session at 8:35 p.m. A roll call vote was taking with all members voting in the affirmative.

Cathy suggested that the Board recognize Marsha for all that she has done during the transition at the Library. Cathy suggested the Board consider giving Marsha one week of paid vacation to be used by July 1, 1999.

C. Ball moved, seconded by R. Allard that the Board authorize five vacation days to Marsha Ciardullo in recognition of her efforts at the Library during the past year. The time must be used by July 1 at the discretion of the Library Director to be taken in individual days or in one week total. Vote: 6-in favor, 0-opposed, 1-abstained. Motion carried.

M. Choquette moved, seconded by K. Rose to return to public session at 8:45 p.m. A roll call vote was taken with all members voting in the affirmative.

C. Ball moved, seconded by R. Allard to adjourn the meeting at 8:46 p.m. So voted.

Respectfully submitted,

Jo Ann D'Avanza

THESE MINUTES ARE SUBJECT TO APPROVAL

INVOICE:

Library Trustees Meeting
February 17, 1999

hours @ \$11.00 per hour.....\$

Jo Ann D'Avanza
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