

**UNOFFICIAL  
AS OF 12/18/99**

**LIBRARY TRUSTEE  
NON-PUBLIC MINUTES**

**DECEMBER 15, 1999**

**PRESENT:** Carolyn Benthien (Chair), Terry Pare, Russ Vanderhorst, Ken Rose and Mark Choquette.

Excused: Barbara Griffin and Bill Exner.

**R. Vanderhorst moved, seconded by T. Pare to enter non-public session under RSA 91-A:3 II a. A roll call vote was taken with all members voting in the affirmative.**

The Board reviewed Dianne Hathaway's performance evaluation. Goals were set for Dianne after the first six months of hire. Ken asked for Dianne's development plan as far as where she would like to see the library and what are her goals.

The Board felt that Dianne puts in an enormous amount of time.

The consensus of the Board was to give Dianne Hathaway a five percent increase for the next six months, and ask for her goals and strategic plan/vision for the library.

The Board commended her for a job well done!

**M. Choquette moved, seconded by T. Pare to return to public session. A roll call vote was taken with all members voting in the affirmative.**

**R. Vanderhorst moved, seconded by K. Rose to adjourn the meeting at 8:55 p.m. So voted.**

Respectfully submitted,

Jo Ann D'Avanza