

**UNOFFICIAL
AS OF 05/31/01**

**LIBRARY TRUSTEES
NON-PUBLIC MINUTES**

MAY 16, 2001

PRESENT: Barbara Totherow, Mark Choquette, Russ Vanderhorst, Ken Rose, Terry Pare (Chair), Maureen McLean and Barbara Griffin. Also present were Library Director Dianne Hathaway and Assistant Director Amy Lapointe.

NON-PUBLIC SESSION RSA 91-a:3 II (a)

B. Griffin moved, seconded by R. Vanderhorst to enter non-public session. A roll call vote was taken with all members voting in the affirmative.

T. Pare reported that Dianne Hathaway has brought a request to the Board that the Assistant Director, Amy Lapointe receive a step increase at this time, rather than wait until her anniversary date, due to additional responsibilities that she has assumed concerning the Town's Web Page. There are adequate monies in the budget to cover this expense.

B. Griffin asked what the provisions were in the Personnel Plan for merit increases. B. Griffin questioned the procedure and stated that normally Town employees follow the Personnel Plan, which calls for annual step increases.

There was further discussion pointing out the fact that Amy Lapointe is now taking over additional duties that would benefit all departments throughout the Town.

R. Vanderhorst moved, seconded by B. Totherow to return to public session. A roll call vote was taken with all members voting in the affirmative.

R. Vanderhorst moved, seconded by B. Totherow to proceed as recommended in the letter from Dianne Hathaway concerning a salary increase for Amy Lapointe. Voted unanimously in the affirmative.

Respectfully submitted,

Jo Ann D'Avanza