

**UNOFFICIAL  
AS OF 07/18/02**

**LIBRARY TRUSTEE  
NON-PUBLIC MINUTES**

**JULY 17, 2002**

**PRESENT:** T. Pare (Chair), R. Vanderhorst, G. Fullerton, M. McLean, K. Rose.

**NON-PUBLIC SESSION RSA 91 Personnel**

**R. Vanderhorst moved, seconded by G. Fullerton to enter non-public session at 8:05 p.m. A roll call vote was taken with all members voting in the affirmative.**

Tuition assistance monies were budgeted. Tapley Trudell was accepted into the program. Dianne recommended that the tuition reimbursement be approved. The total cost is \$2,608.

Dianne asked that Amy Lapointe receive three weeks vacation as an added bonus.

Ken Rose reported that the personnel committee is recommending a 4% increase for Dianne, which is what has been budgeted and what the other town department heads will receive. The Board will present a letter to this effect. An evaluation format has been devised to review the Director's performance beginning next year. This will also include her own goals and recommendations.

**G. Fullerton moved, seconded by R. Vanderhorst to return to public session at 8:33 p.m. A roll call vote was taken with all members voting in the affirmative.**

Respectfully submitted,

Jo Ann Duffy