

Minutes of the Board of Library Trustees –August 16, 2011 – 7:35 PM
Brookline, NH

Present: Louise Price Steve Russo John Lindgren
 Helen Ballou Ed Cook Myra Emmons, Director

A non-public session was held in accordance with RSA 91-A:3, II (b).

Myra reported that Katie gave her notice. **Upon motion by Helen, seconded by Ed, it was moved to authorize Myra to hire Patricia Leonard as the children’s programming coordinator at \$13.00 per hour for an average of 20 hours per week, starting August 18, 2011. Motion passed unanimously.** It was noted that Pat’s background check is still valid.

Myra stated that she is still interviewing candidates for the programming coordinator position.

Upon motion by Helen, seconded by John, the meeting was adjourned at 7:45 pm. The next meeting will be held on Tuesday, September 6, 2011 at 7 pm.

Respectfully submitted,

Helen Ballou