Minutes of Special Meeting July 15, 2009

Minutes of the Board of Library Trustees – July 15, 2009 – 7:35 PM
Brookline, NH

Present: Ed Cook Louise Price John Lindgren
Helen Ballou (7:45 pm) Myra Emmons, Director

Non-public Session-

Upon motion by John, seconded by Louise, it was moved to enter into non-public session in accordance with RSA (91-A:3 II (b). Motion passed unanimously (Ed-yes, John-yes, Louise-yes).

Upon motion by Ed, seconded by John, it was moved to authorize Myra to hire Michael Mullinax as a Library Clerk Substitute, grade 1, at the rate of $10.22 per hour, with flexible hours; continued employment contingent upon a clear background check. Motion passed unanimously.

Upon motion by Louise, seconded by Helen, it was moved to adjourn the non-public session. Motion passed unanimously.

Upon motion by John, seconded by Louise it was moved to seal the minutes of the non-public session. Motion passed unanimously.

Upon motion by Helen, seconded by Louise, the meeting was adjourned at 8:00 pm.
The next regular meeting will be held on Tuesday, September 1, 2009 at 7 pm.

Respectfully submitted,

Helen J. Ballou

Unsealed on 9/01/09