



Board of Trustees

Meeting Minutes

Tuesday August 8, 2023 3:30 PM

Special meeting called to order at 3:32 PM. In attendance Trustees Natalie Gallo, Al Cipriano, Ronnie Shelley, Kristina Durocher, Bob O'Brien, Charlene Flaherty. Director Rosemary Krol, Kate Thomas, IT Librarian.

A roll call vote was taken to enter a non-public session. All in favor.

Discussion centered around promoting Kate Thomas to the position of Director. Rosemary recommended that the new director will be Kate Thomas at \$38.54 an hour. Rosemary will put together a formal offer letter.

All in favor by roll call voter of accepting the recommendation.

Everyone voted by roll call to end the non-public session.

Non-Public RSA 91A:3 II (a)

The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Meeting adjourned: Roll call vote of yes to adjourn meeting at 4:15PM.

Next meeting August 15, 2023 1:30 PM