***MINUTES***

NEWMARKET PUBLIC LIBRARY

NEWMARKET, NH

BOARD OF TRUSTEES

DATE: August 16, 2023 TIME: 6:00 PM TYPE OF MEETING: Special Budget Meeting

PRESENT: Mary Mahoney, Amy Nicholson, Joan DeYoreo, Lisa Zhe, Eric Harter

ABSENT: Candace Cousins

PUBLIC PRESENT: none

Meeting called to Order at 6:00 PM by Mary Mahoney

1. Executive Session – Personnel
2. Budget Planning
3. Adjournment

Entered into Executive session 6:03 PM

* *Motion made to approve: Joan*
* *Seconded by: Amy*
* *All in favor? Yes*
* Discussed personnel items

Exited Executive session 6:40 PM

* *Motion made to approve: Joan*
* *Seconded by: Amy*
* *All in favor? Yes*

Resumed public meeting 6:40 PM

* *Motion made to approve: Joan*
* *Seconded by: Lisa*
* *All in favor? Yes*
* Reviewed Director recommended budget changes
* Will discuss proposed changes with Director
* Director will need to review staff/salary study and proposals from August, 2022

Public meeting adjourned 7:05 PM

* *Motion made to approve: Eric*
* *Seconded by: Lisa*
* *All in favor? Yes*

Minutes submitted or recorded by Eric Harter

Summary List:

* Motion made by Joan to enter into Executive session, seconded by Amy, all in favor
* Motion made by Joan to exit Exec session, seconded by Amy, all were in favor
* Motion made by Joan to resume Public meeting, seconded by Lisa, all in favor
* Motion made by Eric to adjourn public meeting, seconded by Lisa, all were in favor

Action Items and Directives:

* Candace – review staff/salary study that Kerry Cronin worked on with Trustees in 2022