***MINUTES***

NEWMARKET PUBLIC LIBRARY

NEWMARKET, NH

BOARD OF TRUSTEES

DATE: December 6, 2023 TIME: 6:00 PM TYPE OF MEETING: Public

PRESENT: Mary Mahoney, Amy Nicholson, Candace Cousins, Joan DeYoreo, Lisa Zhe (Zoom), Eric Harter

ABSENT: none

PUBLIC PRESENT: none

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

1. Discussed personnel
   1. Candace met with Heather, had an hour and a half interview
   2. Currently works for Newmarket Rec Dept., has done a lot of dynamic programming, knows a lot of the kids, is also a tutor, did some sample story telling
   3. Of the 12 applicants, none have an MLS, Heather does have an MEd and is open to pursuing further education
   4. Candace interviewed 3 candidates
   5. Worked at a Library during College
   6. Very passionate about children’s literature
   7. Does programming for ages 5-12, teens

Approval to appoint Heather Hamada-Boyd as Children’s Librarian

* + - *Motion made to approve by Amy*
    - *Seconded by: Joan*

Discussion:

1. When can Heather start? Candace will sit down with her and Amy at the Rec, discuss start date
2. Plan for seeking MLS
   * + *All in favor? Yes*
3. Adjournment
   1. Meeting adjourned at 6:45 PM

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

Minutes submitted or recorded by Eric Harter

Summary List:

* Motion made by Amy to appoint Heather as Children’s Librarian, seconded by \_Joan, all were in favor
* Motion made by Amy to adjourn public meeting, seconded by Joan, all were in favor

Action Items and Directives - none