



**Minutes of the Library Board of Trustees
Special Meeting October 25,2022
Ref. RSA 91-A:311(a)**

Present: Marti Wolf, Jennifer Allocca, Robin Winslow, Dick Backus, Melissa Harvey, Tanya Ricker (Library Director, joined meeting at 7:21pm)

Absent: Kate Fitzpatrick, Betsy Whitman, John Fladd (Alternate)

Meeting Called to Order by Marti Wolf at 7:11pm

Jennifer made a motion to move into non-public status which was seconded by Dick and all were in favor.

At 8:24pm public status resumed. A summary of the non-public discussion included COLA and merit increases for staff members as the 2023 proposed budget is being drafted.

The promotion of Barbara Ballou to assistant library director to include salary and job description change. The ending of the pay stipend that Barbara had been receiving in her role as acting director effective October 30, 2022.

At 8:40 pm Dick made a motion to adjourn, Jennifer seconded and all were in favor.

Respectfully submitted:

Robin Winslow