



Weare Public Library

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Board of Trustees

Robert Pare', Chairman

Lee Marcroft, Treasurer

Brenda Cannon, Secretary

Frank Oehlschlaeger, Alternate

Mark Carey, Alternate

Christine Hague, Director

-- FINAL MINUTES --

Minutes

Board of Trustees Meeting

Tuesday May 24, 2016

Present: Trustees: Secretary Brenda Cannon, Chairman Robert Pareø and Treasurer Lee Marcroft.

The meeting was called to order at 11:23 am as per RSA 91-A: 1-a.

New Business:

1. The meeting was called to discuss advertizing that would be used to find a new library director, currently the job listing is only on the Town of Weare WEB site. Additional places that will be utilized are the NH Library Jobline blog, free publications such as HIPPO and the Messenger. The Concord monitor may be used based on the cost of placing the ad.

2. Questions that would be asked of all candidates were discussed as well as how long the search would continue.

3. A motion to enter Nonpublic Session was made by Chairman Robert Pareø and seconded by Brenda Cannon at 11:41am. Pursuant to the authority granted in RSA 91-A: 3, II a roll call vote was taken, Chairman Robert Pareø-yes, Secretary Brenda Cannon-yes, Treasurer Lee Marcroft-yes. Passed 3-0-0. The trustees interviewed one of the candidates for library director.

Under RSA 91-A: 3, III minutes of the nonpublic session were kept.

A motion to leave the nonpublic session and return to public session was made by Chairman Robert Pareø seconded by Secretary Brenda Cannon. A roll call vote was taken, Chairman Robert Pareø-yes, Secretary Brenda Cannon-yes, Treasurer Lee Marcroft- yes. Passed 3-0-0. The public session reconvened at 12:08pm.

4. No further business to discuss, Chairman Robert Pareø moved and Secretary Brenda Cannon seconded, all trustees present were in favor to adjourn the meeting. All voted in favor 3-0-0. Meeting adjourned at 12:25pm.

Next meeting is Thursday June 2, 2016

Respectfully submitted,

Brenda Cannon, Secretary

