

Barrington Public Library
Board of Library Trustees Special Meeting Minutes APPROVED
September 6, 2022

Present: Trustees: Susan Gaudiello, chair, Susan Frankel, Karolina Bodner, Karen Towne, Lydia Cupp. Trustee Alternates, Melanie Haley and Sam Ronda. Absent: Trustees Leigh Elliott and Robert Drew. Library Director, Melissa Huetter.

The meeting was called to order at 5:30 pm by Chair Susan Gaudiello. Alternate Trustees Melanie Haley and Sam Ronda voted in place of absent Trustees.

This special meeting was called to discuss the Library budget for 2023. Susan F. made a motion to approve the budget with adjustments, seconded by Sam, and the motion passed.

Karen made a motion to request a Warrant Article on the Municipal Election Ballot in March 2023 to add \$75,000 to the Capital Reserve Fund to build a new library, seconded by Melanie, and the motion passed.

The Board decided by consensus to accept the SMP estimate of \$5 million for a CIP (Capital Improvement Project) for a new library to be on the March 2024 Municipal Ballot.

A Search Committee for a new Library Director was appointed to consist of 3 Trustees, Susan Gaudiello, Susan Frankel and Karen Towne, and staff member Wendy Rowe. The committee will present to the Board a list of qualifications, job description, suggested salary options and a prospective time table for the search.

Interim Management Plan: Wendy Rowe will work full time and take on additional responsibilities to include invoices, patron issues etc.

Susan F. made a motion to extend Amy Inglis to full time beginning Sept. 19 (without extended benefits) until a new director is hired, seconded by Sam, and the motion passed. Amy will attend Trustee Board meetings, staff scheduling, ordering etc.

Lydia made a motion to extend desk clerk Susanne Dompkowski to 25 hours beginning Sept. 12 until Dec. 31st, seconded by Susan F., and the motion passed.

At 7:11 Susan F. made a motion to move into a non public session for RSA 91-A:3, II (c), seconded by Karen, and the motion passed.

At 7:22, Melanie made a motion to leave non-public session, seconded by Susan G. , and the motion passed.

At 7:25, Sam made a motion to adjourn, seconded by Karen, and the motion passed.

Next Meetings:

September 13, 2022 6:00 PM Special Trustee Meeting with Foundation and Friends
September 20, 2022 5:30 PM BPL Trustee Board Meeting

Minutes recorded by Karolina Bodner, Secretary

