

**Moultonborough Public Library
Board of Trustees Meeting
June 2, 2023**

PRESENT: John Buckley, Chair; Sally Bartlett, Vice Chair; Sherry Wakefield, Treasurer;
Jack Weekes; Jane Harrington; Peter Olsen; Nancy Cole; Kim LeFebvre, Alternate

ROTATION OF SECRETARY: Next recorded minutes rotation - Nancy Cole, Kim LeFebvre, Jane Harrington, Peter Olsen, Jack Weekes, Sally Bartlett

CALL TO ORDER: 10:00 a.m. Thank you note from Deb Hoadley was read by John Buckley

MOTION TO ENTER NON-PUBLIC SESSION: Motion made by John Buckley and seconded by Sherry Wakefield under RSA 91-A:3 II(b) *the hiring of any person as a public employee* - at 10:02 a.m. to discuss and approve the appointment of the new Moultonborough Public Library Director and to discuss and approve the hiring of one new part-time permanent staff employee and one possible part-time substitute employee.

MOTION TO LEAVE NON-PUBLIC SESSION: Motion to end non-public session made by John Buckley and seconded by Jane Harrington. Unanimously approved at 10:28 a.m.

PUBLIC SESSION RECONVENED: Return to public session at 10:28 a.m.
John Buckley moved to approve the appointment of Brittany Durgin as the new Director of MPL June 21, 2023. Jane Harrington seconded the motion. All trustees unanimously approved.

A second motion was moved to hire a permanent part-time employee (who will work Tuesdays and Thursdays and every other Saturday) by Jane Harrington and seconded by Shery Wakefield. The vote was unanimous, and the candidate of choice will be notified by Jo-Ann Roy from the candidates who interviewed for the position.

A third motion, by John Buckley, to hire a part-time substitute was approved but placed on hold until the new director takes charge. Nancy Cole seconded the motion and it was unanimously approved.

The meeting was adjourned at 10:29 a.m.

Respectfully submitted,
Sally Bartlett, Trustee Vice-Chair