

Barrington Public Library
Board of Library Trustees Special Meeting Minutes APPROVED
December 1, 2022

Present: Trustees: Susan Gaudiello, chair, Leigh Elliott, Susan Frankel, Karolina Bodner, Robert Drew, Karen Towne, Lydia Cupp. Trustee Alternate Melanie Haley.

The meeting was called to order at 4:00 pm by Chair Susan Gaudiello for the purpose of interviewing a candidate for the position of Library Director and discussing the hiring of a candidate for Social Media and Technology.

4:05 Robert made a motion to go into non-public session according to RSA 91-A:3, II(c), seconded by Lydia, and the motion passed unanimously by a roll call vote.

6:08 Susan F. made a motion to leave the non-public session, seconded by Lydia, and the motion passed.

Robert made a motion to offer the Social Media and Technology position to Alex Kirk, seconded by Susan F., and the motion passed.

Susan discussed her meeting with Conner MacIver about possible new library locations. The ABC recommended a \$25,000 Warrant Article be placed on the 2023 Municipal Election to go toward a new library. The ABC also voted to remove the Warrant Article for \$3000 for Library technology purposes. The board decided to discuss this decision further and a possible response.

6:15 Susan F. made a motion to adjourn, seconded by Robert, and the motion passed.

Next Trustee Board Meeting December 20, 2022 5:00pm

Minutes recorded by Karolina Bodner, Secretary