

Seabrook Library Board of Trustees
Town of Seabrook, NH
Minutes for Board of Trustees Special Meeting
June 3, 2024

In attendance: Chairman: Eric Small
 Treasurer: Paul Kelley
 Secretary: Laura Litcofsky
 Library Director: Susan Schatvet

- 1) Roll Call: The meeting was called to order at 3:36pm. Roll call was taken. All Trustees were present.
- 2) A motion was made by Paul to enter into a non-public meeting at 3:39pm. There was a 2nd by Laura. Roll call was taken and all were present. The non-public session began at 3:40pm and a personnel matter was discussed.
- 3) The public meeting resumed at 4:01pm.
- 4) The Board unanimously voted to accept Susan's nomination of Amanda Plante Allard for the Children's Librarian position. Based on the salary matrix, she will be paid \$22 an hour. Her start date is June 10th.
- 5) The Board will meet again for a Special Meeting on June 14, 2024 at 3:30pm for a continuation of the personnel matter that was discussed at today's meeting.
- 6) Discussion took place regarding forming a list of families that participate in story time so if an occasion occurs that story time needs to be canceled at last minute, families can be notified.
- 7) Paul asked Susan to create a board with staff pictures, names, and start dates to be displayed in the Trustee's Meeting room.
- 7) Adjourn: The meeting was adjourned at 4:28pm.

Respectfully submitted,
Laura Litcofsky
Secretary, Board of Trustees

