



Whipple Free Library

There's Always Another Chapter

Minutes of the Library Board of Trustees

Non-Public Session

March 4th, 2025

Present: Marti Wolf, Kerri Kelley, John Fladd, Jacob Fields, Susan Hansen, Christa Snyder, Tanya Ricker (Library Director)

Absent: Jennifer Allocca

Members of the public: None

Meeting called to order at 7:02 pm by Marti Wolf, Chair.

John made a motion to enter into a Non-Public session. Jake seconded the motion. Each trustee was in favor.

At 7:08 pm Entered non-public session under RSA 91-A:3, II(b). *The hiring of any person as a public employee.*

Discussed the results of a Search and the candidate Interview process. Recommendations for hiring and salary were heard and evaluated. Trustees voted authorizing Tanya to make the offer.

Christa made a motion to end the non-public session and return to public session at 7:40 pm. Susan seconded the motion. Each Trustee was in favor.

New Business:

- Marti recommended the Library draft a formal Policy for future hiring.
- Tanya noted that Carol Kilmister, Human Resource Consultant at Primex does training.
- Tanya's annual review will take place on March 10th.
- Tanya thanked Marti for her years of service as a trustee, for her support and helping her get started in her new position as Library Director.

Kerri made a motion to adjourn the meeting at 7:44 pm. Jake seconded the motion. All trustees in favor.

Respectfully submitted,
Kerri Kelley, secretary