

## North Hero Library Trustees Meeting

Minutes of April 5, 2016

**In Attendance:** Bob Greenough Chair, Marilyn Lagrow Treasurer, Ann Porter Secretary, David Ferguson, Shannon Kadish, Mindy Sesera

**Call to Order:** Bob called the meeting to order at 7 p.m.

**Guests and new Agenda items:** none

**Minutes of the last meeting:** minutes reviewed and approved.

**Financial Report:** Report was approved after discussion of current tracking of expenses.

**Librarian's Report:** none

**Communications:** We received an anonymous donation of \$100 in recognition of Judy Poquette's service to the community. Ann will send a thank you note.

**Old Business: Hiring of the new Librarian.** Karen Cameron will meet with Marilyn at the Town Office next Monday to sign required documents and talk with Corinn about Town employment policies. With a motion made by Marilyn and seconded by Dave we went into Executive Session to discuss salary and benefits. When these matters were settled we exited Executive Session. The Trustees approved two weeks (44 hours) of paid vacation time a year and will follow Town policy on sick time. The Librarian will be paid an annual salary of \$16,000 to start during the 3 month probation period and \$17,000 for the remainder of this Fiscal Year for an average of 22 working hours a week. **Maintenance:** A revised estimate from A to Z Painting was reviewed. For \$14,400 Scott Gates will repair damaged areas of the building and apply primer and one coat of paint to the exterior. A motion to accept the revised bid was made by Marilyn, seconded by Dave and approved unanimously.

**New Business:** none.

The meeting was adjourned at 8:20 p.m.

The next meeting will be held at the Library on May 3, 2016 at 7 p.m.

**New Business:**

**Adjourn:** the meeting was adjourned at

The next meeting will be held on