

**James E. Nichols Memorial Library
Board of Trustees Special Meeting
April 9, 2024**

- I. Call to Order: Meeting called to order by Chairperson, Sandy Frost at 10:01 am. In attendance, Secretary Ann Xavier, Trustee Stephany Marchut Lavallee, Trustee Jill Weed, Deb Thiboutot, Alternate, voting. Absent with notice, Treasurer Clara Gamboa de Levon, David Hughes, Alternate, Trustee Emeritus, Bette Miller.**
- II. Non-Public Session RSA 91-A: II to discuss hiring of new employee, entered 10:02 Motion made by Chairperson S.Frost.Seconded by A. Xavier. Roll call, A. Xavier, yes, J. Weed, yes, S. Marchut Lavallee, yes, D. Thiboutot, yes, S. Frost, yes.**
- III. Motion made at 10:25 to come out of Non Public meeting and resume public meeting. Vote unanimous.**
- IV. Motion made by S. Frost to hire Maggie Wilson as part time Assistant Librarian for 13 Hours a week at \$17 per hour starting April 30. Seconded by J. Weed, vote unanimous, M. Wilson accepted the offer and will work Tuesdays,6 hours, Fridays, 4 hours and Saturdays 3 hours.**

IV. Motion to adjourn made by S. Frost, seconded by J. Weed at 10:45, vote unanimous. Monthly meeting will be held April 29, 2024 at 10:00 am.

Respectfully submitted by,

Ann Xavier, Secretary

April 9, 2024