LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

Thursday, February 25th, 2021 Virtual Meeting, 6:30 P.M. **MINUTES**

1. Meeting Call to Order at 6:33 PM:

Sonja Gonzalez, Interim Library Director

Peg Higgins, Ward 1

Candy Bailey, Ward 3

Kathy Noble, Ward 4

Pam Hubbard, Ward 5

Bruce Jolin, Ward 6

Nat Goodspeed, City Manager's designee

2. Non-Public Session under RSA 91-A:3, II (b), Hiring of a Public Employee

a. Entered non-public session at 6:40 PM: CB1, MH2

Peg Higgins, Ward 1: yes

Candy Bailey, Ward 3: yes

Kathy Noble, Ward 4: yes

Pam Hubbard, Ward 5: yes

Bruce Jolin, Ward 6: yes

Nat Goodspeed, City Manager's designee: yes

b. Left non-public session at 7:21 PM: BJ1, MH2

Peg Higgins, Ward 1: yes

Candy Bailey, Ward 3: yes

Kathy Noble, Ward 4: yes

Pam Hubbard, Ward 5: yes

Bruce Jolin, Ward 6: yes

Nat Goodspeed, City Manager's designee: yes

3. Old Business

a. Library Director

Offer the position of Library Director to Marie Lejeune: CB1, BJ2

Peg Higgins, Ward 1: yes

Candy Bailey, Ward 3: yes

Kathy Noble, Ward 4: yes

Pam Hubbard, Ward 5: yes

Bruce Jolin, Ward 6: yes

Nat Goodspeed, City Manager's designee: yes

PH: Sonja, this means you will never have to read that Preamble again. Thank you for your work as IT Director and as Interim Library Director.

4. Adjourned at 7:28 PM: MH1, KN2

Peg Higgins, Ward 1: yes

Candy Bailey, Ward 3: yes

Kathy Noble, Ward 4: yes

Pam Hubbard, Ward 5: yes

Bruce Jolin, Ward 6: yes Nat Goodspeed, City Manager's designee: yes Next scheduled meeting will be March 16th, 2021 at 6:30 PM.