

**Sanbornton Public Library Board of Trustees Special Meeting
Tuesday December 7 continued to Thursday, December 9, 2021**

Call to order: 6:05 PM

In attendance: Carol Raymond, David Adams, Paula Grassie, Grita Olmstead, and staff members, Jessie Ahlgren and Heather Peterson.

The special meeting was held to discuss hiring a public employee.

Other Business

A non-public session was entered (RSA91-A:3) at 6:25 pm. Reconvened at 7:30 pm.

The meeting will continue on Thursday, December 9, 2021 at 5 pm.

Called to order at 5:02

In attendance: Marcia Haigh, David Adams, Carol Raymond, Grita Olmstead and Paula Grassie.

C. Raymond made a motion to go into a non-public session, seconded by P Grassie.

Meeting reconvened at 6:25.

C. Raymond made a motion to pay the current library director, as an outstanding employee, the remainder of sick leave and vacation pay by the end of the year. Seconded by P. Grassie, motion passed.

Marcia reported the CD is due to renew or rollover. There is a small incentive to let it roll over, Grita agreed.

Holiday hours were discussed: closed 12/24-25 and 12/31 close at 1 and closed on 1/1/22. Employees will receive compensation for holiday closing.

Meeting adjourned at 6:35 pm.

Next meeting is Tuesday, December 21, 2021.

