

## **Milton Free Public Library**

13 Main Street, PO Box 127, Milton Mills, NH 03852 Ph. 603-473-8535 www.MiltonFreePublicLibrary.org

Milton Free Public Library Trustees Minutes July 16, 2020 Non-public Session

Attendees: Trustees; Anne Nute, Nancy Drew, Miranda Myhre, and Library Director, Betsy Baker, were present.

The meeting was called to order at 2:10 PM by chairperson Anne Nute. Miranda Myhre moved that the meeting go into non-public session, RSA 91-A:3 (a.). The motion was seconded by Anne Nute. All agreed. Anne Nute, aye; Randy Myhre, aye; Nancy Drew, aye. The motion passed.

## Non Public Session:

Town of Milton Job Description, Milton Free Public Library Director was the focus for the executive session. A review of the categories on the template prepared by Town Administrator Ernest Creveling were reviewed. The trustees discussed Director Betsy Baker's duties and responsibilities. Areas of excellence were noted. At the request of the trustees Nancy Drew agreed to write up the formal evaluation to be presented to Betsy and the full Board at the next meeting.

At 2:25 PM Anne Nute made the motion to return to regular session. The motion was seconded by Miranda Myhre. Nancy Drew, aye; Randy Myhre aye, Anne Nute, aye". All in favor, the motion passed.

July 16, 2020 [ NPS – RSA 91-A:3 ( a )]

Anne Nute

Miranda Myhre

Nancy Drew