



Milton Free Public Library

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Milton Free Public Library Trustees

Minutes - Unsealed

October 3, 2022

Non-public Session – 4

Attendees: Trustees; Anne Nute, Nancy Drew, Miranda Myhre, Alternate Larry Brown and Library Director Betsy Baker were present. Library Staff Members present were: Ruth Gutman, Kayla Lanctot, and Mary Engels by speaker phone.

At 1:37 PM chairperson Anne Nute moved that the meeting go into non-public session, under RSA 91-A: III (a) & (b), the hiring and compensation, tasks and/or promotion of an employee. The motion was seconded by Randy Myhre. Anne Nute, aye; Randy Myhre, aye; Nancy Drew, aye. All in favor, the motion passed.

Non Public Session:

There was a general discussion of task and time slot assignments, staff available and back up coverage for illnesses and the “what ifs”. The Trustees reviewed the status of the Library Director search and their present plan of action. Anne moved and Miranda seconded to appoint Ruth Gutman as Interim Library Director through 12/31/2022 at a salary rate as agreed for 15 hours per week. Transportation support for Inter-Library Loan program will be given by Larry Brown, and Post Office pick-up by Miranda Myhre. Roll call vote, Nancy Drew, aye; Miranda Myhre’ aye; and Anne Nute, aye. Motion carried. A general discussion on tasks and coverage continued for the month of October 2022.

At 1:52 PM Anne Nute made the motion to return to regular session. The motion was seconded by Randy Myhre. Nancy Drew, aye; Randy Myhre, aye; Anne Nute, aye. All in favor, the motion passed.

October 3, 2022 [NPS – RSA 91-A:III (a) & (b)]

Anne Nute

Miranda Myhre

Nancy Drew