

**James E. Nichols Memorial Library  
Board of Trustees  
Meeting Minutes  
Friday, May 13, 2022**

***-Amended & Approved 5/18/2022-***

**CALL TO ORDER:** At 10:04 a.m. the meeting was called to order by Ann Xavier.

**MEMBERS PRESENT:** Chair of Trustees, Ann Xavier  
Secretary, Sandy Frost  
Treasurer, Karen Ponton  
Trustee, Ginny Fisher  
Bette Miller, Trustee Emeritus (Non-voting)  
(Stephanie Marchut Lavallee was absent with notification).

**NONPUBLIC SESSION:** At 10:04, motion made by Karen Ponton, seconded by Ginny Fisher to go into a nonpublic session per RSA91-A:3,II9(b) – the hiring of any person as a public employee, passed unanimously. Roll call: A. Xavier-aye, S. Frost – aye, K. Ponton-aye, G. Fisher-aye.

**MOTION TO END NONPUBLIC SESSION** at 10:26 a.m. by Karen Ponton, seconded by Ann Xavier, passed unanimously.

**PUBLIC SESSION RECONVENED** at 10:26 a.m.

Karen Ponton motioned to hire Megan Holley Greenbaum as a Part-time Library Assistant Librarian, to work 15 hours per week at \$18.00 per hour. Ann Xavier seconded the motion. Discussion was had by the Board of Trustees. The trustees voted unanimously in favor of the motion.

**MOTION TO ADJOURN** was made by Karen Ponton and seconded by Ginny Fisher, passed unanimously. Meeting was adjourned at 10:31 a.m.

Respectfully submitted,

Sandy Frost  
Secretary, Library Board of Trustees  
5/17/2022