**New Durham Public Library Trustees Meeting**

**May 2, 2022**

**New Durham Public Library**

**6 Main Street New Durham, NH 03855**

*Members present:* William Meyer, Patrice Mitchell, John Michaud, Richard Leonard.

*Others Present:* Caitlin Frost, library director.

*Call to Order/Agenda Review:* Chairperson Meyer called the meeting to order at 4:03 pm.

*Approval of minutes:* April 2022

**Motion made by John Michaud to approve the minutes April 11, 2022, as written; second by Richard Leonard. A roll call vote was taken. Michaud-aye;Meyer-aye; Mitchell-aye; Leonard-aye. The motion carried unanimously.**

*Financial Report and Approval.*

None this month.

*Other Business.*

At this time, the Trustees voted to enter a nonpublic session pursuant to NH Revised Statute 91-A:3 II (a).

The issue of when to give staff salary increases was discussed. Possibilities included the date of town voting, calendar year, and staff anniversary date.

**Chair Meyer made the motion to award 3% salary increases to the library assistants and the director effective on the individual anniversary dates. Second by Patrice Mitchell. A roll call vote was taken. Michaud-aye; Leonard-aye; Mitchell-aye; Meyer-aye. The motion passed unanimously.**

**Richard Leonard made the motion to exit the nonpublic session. Second by John Michaud. A roll call vote was taken. Mitchell-aye; Leonard-aye; Meyer-aye; Michaud-aye. The motion carried unanimously.**

*Schedule Next Meeting:* June 6, 2022 at the library.

*Adjournment:*

**Motion made by John Michaud to adjourn at 4:42 pm; second by Richard Leonard. A roll call vote was taken. Michaud-aye; Mitchell-aye;Meyer-aye; Leonard-aye. The motion passed unanimously.**

Respectfully submitted,

*Patrice Mitchell*