

Board of Trustees  
Pelham Public Library  
Draft July 27, 2013 Meeting Minutes  
(To be approved at the August 21, 2013 meeting)

Call to Order: The meeting was called to order by Carolyn Thompson at 10:04 AM.

Members present: Carolyn Thompson, Lori Adams, Robert Atwood, Angela Hinkle

Others present: Corine Chronopoulos, Director

Corinne presented a rough draft presentation of the packet that would be brought before the Board of Selectmen to address this year's budget. The Board discussed slides and handouts, making them less busy and adding Pelham statistics as a point of comparison. In addition, the Board reviewed the history of how much the Director has been paid in the past. After reviewing the information presented, the Board held a vote on the proposed budget.

Carolyn Thompson made a motion to increase the annual budget by 7.17%, seconded by Angela Hinkle. Motion passes 4-0-0.

After reviewing the proposed pay matrix, designed to gradually bring library employees up to an equitable rate of pay, a vote was held to adopt the matrix.

Carolyn Thompson made a motion to approve the pay matrix and update it annually, seconded by Lori Adams.

The Director reminded the Board that the budget would be presented to the Board of Selectmen on August 13, at 7:00 PM. Three of the Board members present plan to attend, and one is yet to be determined.

**Non-public session**

A motion to enter **NON-PUBLIC SESSION** under the provisions of NH RSA 91-A:3 II (a) Personnel was made at 11:15 AM by Carolyn Thompson and seconded by Angela Hinkle. Vote in favor 4-0-0.

Angela Hinkle made a motion to exit non-public session at 11:25 AM, seconded by Carolyn Thompson. Vote in favor 4-0-0.

A motion to adjourn was made by Carolyn Thompson at 11:28 AM, seconded by Angela Hinkle. Motion passes 4-0-0.

Next Public Meeting: Wednesday, August 21, 2013 at 6:00 pm, Pelham Public Library

Respectfully submitted,

Angela Hinkle

**Secretary, Board of Trustees**