

*Griffin Free Public Library
Performance Review Meeting
September 14th, 2023*

Present: Nancy Mayland, Chair; Marilyn Cavanaugh, Treasurer; Liz Michaud, Secretary

Absent: Cindy Berling, Alternate

Nancy Mayland started the meeting at 7:00pm.

Motion to enter non-public session pursuant to the provisions of **RSA 91-A:3,II(a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, made by Marilyn Cavanaugh/ Nancy Mayland seconded the motion. A roll call vote was taken. Nancy Mayland voted aye, Marilyn Cavanaugh voted aye, Liz Michaud voted aye. With all in favor, the motion passed unanimously.

The meeting room was closed to the public at 7:02 pm.

The Board discussed the meeting with Hope Garner.

The Board discussed and wrote the annual review for our Library Director, Dan Szczesny.

A motion to exit the non-public session made by Liz Michaud/ Marilyn Cavanaugh 2nd. All in favor.

The meeting room was reopened to the public at 8:27pm

A motion to seal the minutes of the non-public session made by Nancy Mayland /Marilyn Cavanaugh seconded the motion. A roll call vote was taken. Nancy Mayland voted aye, Marilyn Cavanaugh voted aye, Liz Michaud voted aye. With all in favor, the motion passed unanimously.

New Business

- The Board reviewed the re-drafted Bill regarding Library trustees.
 - Library Trustees are elected officials, duly elected by the voters. This proposal seemingly doesn't allow citizens to even petition, or have input, to have their votes eliminated.
 - Discussed that Library Trustee Boards are not independent as they are required to review everything with the Town Board of Selectmen.
 - The Library Board must follow State of NH RSA legislation that is different from Board of Selectman RSAs.

Motion to adjourn the meeting made by Nancy Mayland /Liz Michaud 2nd. All in favor.

Meeting adjourned at 9:08pm

Liz Michaud
Secretary