

Griffin Free Public Library
Where Auburn Comes Together
To Discover, Create, Connect and Succeed!
Board of Trustees Meeting
Sept 26th, 2023, at 7PM

Present: Nancy Mayland, Chair; Marilyn Cavanaugh, Treasurer; Liz Michaud, Secretary; Cindy Berling, Alternate Trustee

Nancy Mayland called the meeting to order at 6:31pm

Discussion regarding Bill that is sponsored by Jess Edwards:

- The Bill is to eliminate the Library Board of Trustees statewide.
- The BOS would take over all duties of the Library Trustees.
- It will go into committee in October, we could go up and attend.
- Jess Edwards could pull this bill.
- In Massachusetts, Bill to have Libraries remove RSA's about privacy for minors for guardians

The meeting room was closed to the public at 6:47pm.

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 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.

The board presented the Annual Review for Dan

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

The meeting room was reopened to the public at 7:36pm

- Childrens' room door to be repaired in October by BPS.
- The furnace is not working, Dan has called the repair man.
- Discussion about the AC that is not working. We'll see if we need it next summer.
- Discussed our relationship with the fundraising consultant Sarah.

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

Meeting adjourned at 8:15pm

Liz Michaud, Secretary