

**Ingalls Memorial Library Minutes of Non-Public Session
Tuesday September 27, 2016 4:30pm**

Trustees in attendance: Flo Marsh, Dick Isakson, Bob Carney, Karla MacLeod, Roberta Gordenstein

Alternates: Lisa Wiley (Secretary), Gillian L'Eplattenier, Jim Qualey

Director: Diane Gardenour

5:15pm Roberta moved to go to Non-Public Session, pursuant to RSA 91-A:3 II a- Hiring. Bob seconded. Approved 5-0

Lisa reported to the Trustees the results of the Library Director Search. Five applicants were chosen for interviews, three were chosen as quality candidates. After a second interview via questionnaire and reference checks, one candidate was brought to the trustees for consideration. Discussion regarding basic hiring package and offer pursuant to RSA 202-A:11, V and RSA 202-A:15. Dick moved to accept candidate and hiring offer, Bob seconded. Approved 5-0
At the conclusion on Non-Public Session, Dick made a motion to return to Public Session, Bob seconded and all approved 5-0.

Flo moved to seal the minutes of Non-Public Session, Bob seconded. Approved 5-0