



Rockingham Free Public Library
Personnel Committee Meeting Draft Minutes
February 10, 2015 at 5:00pm, RFPL Youth Department Program Room

Committee Members in Attendance: Carol Blackwood, Carolyn Frisa, and Doreen Aldrich. (Pat Fowler was absent)
Library Personnel: Céline Houlné (Library Director)
Members of the Public: None.

Call to Order: Chairman Blackwood called the meeting to order at 5:04pm.

Public Comment: None.

Additions/Approval of Agenda: Add review of minutes from the January 15, 2015 meeting. Approved by consensus.

Review of January 15, 2015 Meeting Minutes: Aldrich moved to accept the minutes as presented; seconded by Frisa; unanimously approved.

Update on Hiring of Research Librarian Position: Director Houlné reported interviews have been conducted and a decision to hire will be made in the next two weeks.

Executive Session: Frisa moved to enter executive session at 5:08pm to discuss the library director's contract and conduct the monthly performance review. The committee came out of executive session at 5:34pm and no action was taken.

New Business: None.

Adjourn to Next Meeting (Date TBA): Next committee meeting date set tentatively set for March 17, 2015 at 5:00pm but will be dependent on availability of new committee following March trustee elections.

The meeting was adjourned at 5:34pm

Respectfully submitted by Carolyn Frisa, Committee Secretary, March 17, 2015.