*Griffin Free Public Library*

*Performance Review Meeting*

*5:30 PM March 20th, 2023*

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

Nancy Mayland started the meeting started at 5:38pm.

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 2nd. All in favor.

The Board discussed and wrote Dan’s annual performance review.

Motion to exit non-public session pursuant to the provisions per 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 2nd. All in favor.

Discussion & Action Items:

* Liz to add both NHLTA conferences on the April agenda.

Motion to adjourn the meeting made by Nancy Mayland / Marilyn Cavanaugh 2nd. All in Favor.

Meeting adjourned at 6:18pm

Liz Michaud

Secretary