

Draft

Trustee Meeting September 8, 2015

Griffin Free Public Library

Present: Nancy Mayland, Chair, Lorraine Senechal, Secretary, Jeanni worster, Treasurer

Alternates: Sharon Bluhm, Liz Michaud

Library Director: Ricky Sirois

7:06 PM

Our contract with Residential Power is ending in November. After discussing options available to us it was decided to go with the recommendation of the Consortium and go with Constellation New Energy. Motion made by Jeanni/Nancy 2nd.

After due consideration we decided to hire Dan Szczesny at grade 5 step 1. Motion made by Nancy/Lorraine 2nd. Chris Chickering was also hired at grade 5 step 1. Motion made by Nancy/Jeani 2nd.

Ricky's suggestions for the interim period was reviewed.

Budget recommendations were also discussed.

Candidate Interview question for director were finalized.

Resume received were reviewed.

Motion to adjourn was made by Lorraine/Nancy 2nd.
Meeting adjourned at 8:32

Respectfully submitted,

Lorraine P. Senechal, Secretary

