Griffin Free Public Library Board of Trustees Meeting April 24, 2017

Present: Nancy Mayland, Chair; Joe Forest Treasurer; Liz Michaud, Secretary

Kathy Growney, Library Director:

Absent: Jeanni Worster, Alternate; Sharon Bluhm, Alternate

Nancy Mayland called the meeting to order at 5:52pm

Motion to enter non-public session pursuant to the provisions of RSA 91-A:3 II (b) The hiring of any person as a public employee made by Nancy Mayland/ Joe Forest 2^{nd} . All in favor

The Director, Kathy Growney, lead the interview process for three candidates with interjected questions and comments from the three board members present

Following the interviews, we had a discussion about of the qualifications of the three candidates. We all agreed that Kathy would call on the references of one candidate and follow up with the Board.

Motion to exit non-public session made by Nancy Mayland / Joe Forest 2nd. All in favor

Motion to adjourn made by Nancy Mayland/Joe Forest 2^{nd.} All in favor

Meeting adjourned at 8:12pm

Liz Michaud Secretary