

PLAISTOW PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
September 17, 2019

The Plaistow Library Board of Trustees held a Special Meeting at the Plaistow Public Library on September 17, 2019.

Present: James Peck, Chair
 Catherine Willis, Vice Chair
 Jane Query, Treasurer
 Jennifer Kiarsis, Secretary
 Michelle Sykes, Friends of the Library, Alternate (Voting for Bayek)

Not Present: Rosemarie Bayek
 Megan Lee, Alternate

Others Present: Cab Vinton

Call to order was made by Chair at 10:35 am.

Raven Gregg, Technical Services Librarian, presented a Building Scrapbook that she put together commemorating the building of our present Library on Main Street. It will be a part of the 20th Anniversary Celebration of the Library, as well as a “Breaking Ground” and Open House event to be held on September 21, 2019.

Cab Vinton reported on the Aggregate Electricity Contract and quickly reviewed what he sent out in an email to the Board. The Board authorized Cab to sign the two year contract, which he will do asap. Cab will check to see if he can ascertain why the School was not a participant of the Rockingham Planning Commission program.

Jim Peck distributed the new proposal from John Wilder’s Fieldstone Supplies for the dry build stone wall. The Board questioned whether or not we should have the wall done in sections, but rather have one continuous stone wall because the spaces between the sections might create a maintenance issue. Jim will get back to Mr. Wilder and ask about the additional cost of adding 20 more feet to the wall.

Motion was made by Jennifer Kiarsis to approve the current proposal for 105 feet of wall in the amount of \$16,125; however the Board also approved increasing the amount of the proposal up to \$18,000, if a continuous wall can be erected for that amount; seconded by Michelle Sykes (voting for Bayek). Motion approved: Ayes 5, Opposed 0, Abstentions 0.

Motion to enter Non Public Session was made by Catherine Willis; seconded by Michelle Sykes (voting for Bayek). This meeting was called to discuss personnel matters in accordance with RSA 91-A:3, II(a).

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Roll call vote to enter Nonpublic session:

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| Jim Peck | YES |
| Catherine Willis | YES |
| Jennifer Kiarsis | YES |
| Jane Query | YES |
| Michelle Sykes | YES |

Public session reconvened at 11:28 am after discussion regarding the review and compensation of the Library Director. Jim Peck will have a meeting with the director on Wednesday, September 18, 2019.

Meeting adjourned at 11:32 am.

Respectfully submitted,

Jennifer Kiarsis
Secretary