

**PLAISTOW PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
August 25, 2015**

The Plaistow Public Library Board of Trustees held a special meeting at the Public Library on Tuesday, August 25, 2015.

Present: Catherine Willis, Chair
 James Peck, Treasurer
 Jennifer Kiarsis, Secretary
 Jane Query
 Luann Blair
 Michelle Sykes, Alternate, President, Friends of the Library
 Rosemarie Bayek, Alternate

Others Present: Cab Vinton, Library Director

Call to Order

Catherine Willis called the meeting of the Board of Trustees to order at 10:30 a.m.

Motion to enter Non Public Session was made by Catherine Willis, seconded by Jennifer Kiarsis at 10:35 a.m.

Public Session reconvened at 11:38 a.m.

Discussions regarding the hiring of an administrative assistant, and the annual performance evaluation and accompanying merit increase in regard to the Library Director were completed.

The next regularly scheduled meeting of the Board will be Tuesday, September 8, 2015, at 10:30 am.

Adjournment

A motion was made by Catherine Willis to adjourn at 11:45 a.m.

Respectfully submitted,

Jennifer Kiarsis, Secretary