

PLAISTOW PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Monday, January 7, 2013

The Special Meeting of the Plaistow Public Library Board of Trustees was called to order at 6:41 by Jenn Kiarsis.

Present: Jennifer Kiarsis, Chair
Deborah Hoadley, Vice Chair
Catherine Willis, Treasurer
Kathleen Vavra, Corresponding Secretary
Kathryn Morin, Alternate
Scott Lane, Alternate

Absent: Kathleen Wright

Also Present: Diane Arrato Gavrish, Library Director
Nancy Chase, Applicant, Children's Librarian

Correspondence and Communication:

Kathleen Wright sent an email to Jennifer Kiarsis on Sunday, January 6, stating that she would not be returning to the Board due to illness. She had taken a leave of absence since the beginning of November and was to return in January. Jennifer requested Kathleen to send her resignation via mail, either to the Library or to Jennifer's home address, and to return any Board related communication and documentation to the Library.

The Board expressed regret about Kathy's resignation and wishes her well.

Action Item: Jennifer to follow up with Kathy if the letter of resignation is not received and information not returned.

Old Business:

The Board was introduced to the two candidates for Youth Services Librarian: Nancy Chase (the current temporary Youth Services Librarian) and Susan Dumont. Both candidates were asked to make a presentation to the Board with regard to the position of Youth Services Librarian. These

candidates had been interviewed by the Library Director prior to inviting them to present to the Board of Trustees.

After the presentations of each candidate, a motion was made by Jennifer Kiarsis and seconded by Kate Vavra to accept the recommendation of the Library Director, which recommendation was to offer the full time 35 hour per week benefited Youth Services position to Nancy Chase. Ayes 3; Nays 0; Abstentions 2 (Willis and Lane).

New Business:

There was no new business to discuss at this meeting.

The meeting was adjourned at 8:15 p.m.

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, January 14, 2013 at 6:30 p.m.

Respectfully submitted,

Jennifer Kiarsis