

**Board of Trustees**

**Hollis Social Library**

**May 14, 2019**

**Library Meeting Room**

**Non-Public Session**

1.

<b>Motion</b>	To exit public session at 7:45 pm and enter non-public session under RSA 91-A:3, III.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

The trustees reviewed employee salaries. Based on detailed salary benchmarking, and with no increase to the 2019 salary line due to the reorganization of the staffing model, a one-time salary adjustment was approved for our two full time senior employees to take effect no later than June 15.

2.

<b>Motion</b>	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 8:24 pm.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary