

TRACY MEMORIAL LIBRARY POLICY AND PERSONNEL COMMITTEE  
MEETING MINUTES

Wednesday, June 26th, at 4:00 p.m.  
Tracy Memorial Library Meeting Room  
304 Main Street, New London NH

Present: Trustees: Eula Kozma, Joanne Palmisano, Jen Cross. Library Staff: Beth Condict  
Joanne called the meeting to order at 4:00 PM.

**Public Session**

OLD BUSINESS

- **Nomination of the Garden at Tracy Library for NHLTA Award**  
Joanne has submitted the nomination package to the NHLTA today in advance of the deadline of July 12<sup>th</sup>. The Garden is honored to have been chosen for this nomination by the Board of Trustees. Jerry Coogan helped to ensure that the necessary narrative statements were prepared to support the nomination.
- Alternate and replacement Trustee update
  - Emma Phipps, Alternate Trustee, has accepted to become a full Trustee to serve out Judy Fox's term. Eula will present this recommendation to the Board of Selectmen at the next available meeting. A Board recommendation will be sought to approve Patty Foose Bechok as an Alternate Trustee. Patty introduced herself to the TML Board at the June Trustee meeting.
- Update on Strategic Planning
  - Eula will notify RTL that October 21-22 are the best dates for the Strategic Planning retreat based on availability of required library staff.
- Preparation for arrival of new Director on July 1<sup>st</sup>. The staff are prepared and excited to welcome him. Eula will prepare an announcement for the library webpage.

A motion to adjourn the public session of this meeting at 4:25 PM was made by Eula and seconded by Jen Cross. The Motion passed.

**A MOTION** to enter **nonpublic session** made by Joanne Palmisano **SECONDED** by Eula Kozma to prepare 2024-2025 wage notification letters for staff for the July 1<sup>st</sup> start of the new fiscal year.

**Specific statutory reason cited** as foundation for the nonpublic session:

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

The non-public session of this meeting was adjourned at 4:47 PM. The Motion was made by Joanne Palmisano and seconded by Jen Cross. The Motion passed.

The meeting re- entered public session at 4:50 PM. The meeting was adjourned at 4:52 PM.