

Meredith Public Library  
Minutes for Library Trustee Meeting  
November 25, 2014  
**Draft**

Meeting called to order at 6:02 PM

In Attendance: Duncan McNeish, Paul Eldridge, Colleen Nolan, Pam Coburn, Ann Butler.

Others Present: None

Absent with Notice: Rhetta Colon, Mary Richardson,

- I. Old Business: Discussion re: staff personnel policy manual. Page 12 of 23 . . .1250 hours ....(delete remaining sentence), correct type on pg. 20 and Dental Plan change from Library Director . . . to the Library Director.

Pg 5 – Para. #4 (background check) perhaps add an item or put this information on the application for employment instead or establish a separate library policy. Tabled until the next trustees meeting. General agreement was para. 4 needs to be rewritten.

Policy Manual approval was tabled until the next Trustees meeting with a note to Rhetta for action item.

- II. Adjournment: Duncan McNeish moves to adjourn, seconded by Ann Butler at 6:36 p.m.

Next meeting: December 9, 2014, 6:00PM