

Wolfeboro Public Library Board of Trustees

HR Committee

November 19, 2018 Meeting Minutes

Present: Trustees: Mike Babylon, Linda Matchett, Doug Smith, Candy Thayer; Library Director: Cindy Scott

The meeting was called to order at 4:37 PM.

Linda asked if there were any corrections to the minutes of the October 15, 2018 meeting. Hearing none, Mike made a motion to accept the minutes as written. Candy seconded the motion, and it passed unanimously.

Public Input: None, there were no members of the public present.

Old Business:

- Discussion of the WPL Employee Handbook/Policy Manual
 - The committee reviewed the updated draft version of the handbook and made corrections and changes.
 - The review was not completed, therefore the committee has scheduled a meeting at 4:30 PM on December 10, 2018.
- Other Old Business: None

New Business: None

Candy made a motion to adjourn. Doug seconded the motion, and it passed unanimously.

The meeting adjourned at 5:30 PM.

Respectfully submitted,

Linda Matchett

Committee Chair/Secretary