

Rye Public Library Board of Trustees

DRAFT

Minutes for Public Session, Tuesday, July 29, 2025

Present: Trustees Michael Moody, JoAnn Hodgdon, Julie Tucker and Victor Azzi

Meeting was called to order at 4:07 by JoAnn Hodgdon

Motion by Mike Moody to waive background check so Shirley Barron can start as Interim Director. Continued employment is contingent upon receipt of background check and agreement not to work independently with youth patrons. Seconded by Victor Azzi and approved.

Motion by Mike Moody to extend offer of employment as Co-Interim Director to Shirley Barron. Seconded by JoAnn Hodgdon and approved.

Motion by Mike Moody to extend offer of employment as Co-Interim Director to Susan Grant. Seconded by Julie Tucker and approved.

Mike will send offer of employment letter to Shirley Barron.

Motion by Mike Moody to accept Dowling HVAC replacement contract with a cost of \$184,546. Seconded by JoAnn Hodgdon and approved.

JoAnn Hodgdon and Victor Azzi sign contract with Dowling for the Board of Trustees.

Motion by JoAnn Hodgdon to accept time and materials contract with Star Island builders to repair rear of library building and any site work. Seconded by Mike Moody and approved.

JoAnn Hodgdon and Victor Azzi sign contract with Star Island Builders for the Board of Trustees.

Motion by JoAnn Hodgdon at 4:45 to go into non-public per RSA -A:3, II(b) Hiring. Roll Call: Moody-Yes, Hodgdon-Yes, Azzi-Yes, Marttila- Yes, Tucker-Yes

Trustees come out of non-public at 5:07 and meeting is adjourned.

Respectfully submitted,

Julie Tucker, Secretary

