

**Philbrick-James Library  
Meeting of the Board of Trustees  
DRAFT Minutes – December 11, 2017**

**Present:** Trustees Mal Cameron, Chris Carr, Dee Jones, Anne Deely; Library Director Karen Howell  
**Absent:** Linda Perry and Jan Clark

Meeting called to order at 7:20 pm. Anne agreed to take the minutes.

This is a special meeting called to discuss candidates for the position of technical assistant.

**Non-Public Session**

A motion was made to enter a non-public session under RSA 91-A:3, II(b). A roll call vote was taken and unanimously approved to enter non-public session.

No action was taken in non-public session. Chris moved to seal the minutes and Dee seconded. By unanimous vote, all agreed.

A motion was made and seconded to authorize Karen to offer the position of technical assistant to Annie Vennerbeck, and it was unanimously approved.

Meeting adjourned at 7:33 pm.

Respectfully submitted,  
Anne K. Deely