

**Philbrick-James Library
Meeting of the Board of Trustees**

DRAFT minutes – March 13, 2019

Present: Mal Cameron, Janice Clark, Emily Oxnard, Anne Deely, Sadie Stimmell, April Purinton, Jane Miller.

The meeting was called to order at 7:05 pm.

This is a special meeting to discuss plans for managing Candace's maternity leave.

Non-Public Session

Jane moved and Emily seconded a motion to enter a non-public session under RSA 91-A:3, II(a). A roll call vote was taken:

Mal Cameron: yes

Sadie Stimmel: yes

April Purinton: yes

Emily Oxnard: yes

Anne Deely: yes

Jane Miller: yes

Jan Clark: yes

The trustees entered non-public session at 7:09 pm.

We exited non-public session at 8:42 pm.

Jan moved, Anne seconded we seal the minutes for an indefinite period of time. All approved.

Emily moved that we adjourn. Anne seconded. Meeting adjourned at 8:42.

Respectfully submitted,

Anne Deely

Next meeting: April 8 at 7 pm