

Philbrick-James Library
Meeting of the Board of Trustees
DRAFT minutes – October 10, 2018

Present: Mal Cameron, Janice Clark, Emily Oxnard, Anne Deely, Chris Carr, Linda McNair-Perry

The meeting was called to order at 7:06 pm.

Citizen Comments: none

This is a special meeting to discuss our staffing transition, and so we did not review Secretary's, Director's, or Treasurer's reports.

Anne moved and Emily seconded that we enter non-public session under RSA 91-A:3, II(b). By roll call vote, all agreed:

Mal – yes

Emily – yes

Chris – yes

Jan – yes

Linda – yes

Entered non-public at 7:12.

Public session reconvened at 8:06.

Linda moved we seal minutes; Anne seconded, based on RSA 91-A:3, III. By roll call vote, all agreed:

Mal – yes

Emily – yes

Chris – yes

Jan – yes

Linda – yes

Chris moved and Emily seconded that we adjourn. Meeting adjourned at 8:11 pm.

Respectfully submitted,

Anne Deely