

Philbrick-James Library
Meeting of the Board of Trustees
Approved Minutes – October 25, 2021

Present: Sadie Stimmell, Christina Eagan, Jane Miller, Emily Oxnard

The meeting was called to order at 7:03 pm.

Agenda:

I. Budget Changes

II. Interim Director

Sadie made a motion to enter into nonpublic, and Jane seconded in accordance with RSA 91-A:3, II (a) and (b). Nonpublic session entered at 7:05.

Motion to leave nonpublic session and return to public session made by Jane, seconded by Christina.

Motion passed.

Public session reconvened at 8:58 pm.

Motion made to seal these minutes made by Sadie, seconded by Emily, because it is determined that divulgence of this information likely would render a proposed action ineffective.

Roll Call vote to seal minutes:	Sadie _____	Y	N
	Emily _____	Y	N
	Jocelyn _____	Y	N
	Janice _____	Y	N
	Jane _____	Y	N
	April _____	Y	N
	Christina _____	Y	N

Motion passed.

Sadie moved to adjourn; Jane seconded the motion. All voted in favor, and the motion passed.

Meeting adjourned at 8:59 pm.

Respectfully submitted,
Emily Oxnard

Next regular meeting: Monday, November 8th, at 7 pm.