

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

**DRAFT minutes – August 19, 2019**

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

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

This is a special meeting to discuss personnel matters.

**Non-Public Session**

Anne 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

The trustees entered non-public session at 7:07 pm.

We exited non-public session at 8:33 pm.

Anne moved that we adjourn. Emily seconded. Meeting adjourned at 8:34.

Respectfully submitted,

Anne Deely

Next meeting: September 9 at 7 pm