

Library Trustee Meeting Minutes
July 26, 2012

Draft

The meeting was called together at 6:32 PM

Trustees Present: Rhetta Colon, Duncan McNeish, Ann Butler, Colleen Nolan, Paul Eldridge

Absent With Notice: None

Others Present: Erin Apostolos, Director

Move to Non-public session: Ann. Second. Paul. Polled: Aye: Rhetta, Duncan, Ann, Paul, Colleen. Nay: none.

RE: RSA 91-A:3 II (c) & (e)

Entered Non-public session: 6:33 PM

Exit Non-public session: 7:53 PM

Move to seal the minutes of Non-public session until July 26, 2037. Ann. Second: Paul. Polled: Aye: Rhetta, Duncan, Ann, Paul, Colleen. Nay: none.

Move to adjourn: Ann. Second. Paul. Aye: 5 Nay: 0