

Library Trustee Meeting  
Monday, April 29, 2019

Trustees Present: Betty Strader, Sarah Johnson, Jonathan James, Virginia Lovett, Ann Butler, Lisa Garcia, Paul Eldridge.

Absent with Notice:

Others Present: Tom Bachman (GBA), Chris Balzano (GBA), Ron Lamarre (Lavallee Brensinger), Carmine DeBlasi (Lavallee Brensinger), Erin Apostolos (director), Matthew Gunby (head of circulation)

Meeting called to order at: 3:55 PM

**Trustees vote and poll to enter into non-public session RSA 91-A3, II(c) made by Paul Eldridge. Seconded by Virginia Lovett. Poll of the trustees. All aye. Enter nonpublic session at 3:57 PM.**

**Came out of nonpublic session at 8:22 PM.**

**Motion to seal minutes of first closed session for twenty-five years made by Lisa Garcia seconded by Paul Eldridge. Motion carries unanimously.**

**Motion to enter non-public session at 8:22 PM pursuant to RSA 91-A3, II(c) made by Paul Eldridge, seconded by Betty Strader. Poll of the trustees. All aye.**

**Came out of nonpublic session at 8:26**

**Motion to seal minutes for one year made by Lisa Garcia, seconded by Betty Strader. Amend motion for fifteen years made by Lisa Garcia, seconded by Paul Eldridge. Motion carries unanimously.**

Meeting adjourned at 8:26 PM.

Next meeting: Tuesday, May 14, 6:00PM

Betty Strader



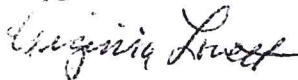
Sarah Johnson



Jonathan James



Virginia Lovett



Ann Butler



Lisa Garcia



Paul Eldridge

