

Meredith Public Library – Board of Trustees

Minutes of the Board of Trustees Special Meeting – January 22, 2009

Trustees present: Vickie Carty, Rhetta Colon, Duncan McNeish, Paul Eldridge,
Jay Tivnan

Others present: Erin Apostolos, Director

A special meeting of the Meredith Public Library Board of Trustees was called to order on Thursday, January 22, 2009 at 4:37 p.m., Chairman Paul Eldridge presiding.

At 4:37 p.m., it was moved by Duncan and seconded by Rhetta to move into executive session for matters of personnel policy. The board was duly polled and the vote was unanimously in favor.

At 5:08 p.m., it was moved by Paul and seconded by Duncan to return to public session. Vote was unanimously in favor.

At Rhetta's request, the board perused a list of projects in need of funding. Erin also contributed to the list. The board will set priorities regarding these projects at the February meeting.

At 5:14 p.m., Chairman Eldridge adjourned the meeting.

The next regularly scheduled meeting will be held Tuesday, February 10, 2009 at the Meredith Public Library at 4:30 p.m.

Respectfully submitted,

Victoria A. Carty, Secretary
Meredith Public Library Board of Trustees