

Silsby Free Public Library
Library Trustees SPECIAL Meeting Minutes
9/16/15 at 6:00pm

Members present: Jim Fowler, Kara Lee, Julianne Wanat , Robin Forsaith, Mary Holmes, Diana Bushway
Absent with notice: Anne Williams

The Board discussed what and when we would like to do as a farewell for Sandy. No definite date was decided upon at this time.

A motion was made to go to nonpublic session to address employee issues (per RSA 91-A:3 Personell/Employee Issues) at 6:09pm by Mary. Second by Diana. Motion passed.

A motion was made to go back to public session at 7:20pm by Mary. Second by Juli. Motion passed.

Motion to adjourn meeting made by Robin. Juli seconded.

Meeting adjourned: 7:20pm.

Submitted by

Kara Lee