

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: March 4, 2015

Time: 5:00 PM

Place: DPW

Type of Meeting: Regular

Present: Phil Cronenwett, Shirley Green, Francine Lozeau

Absent: Jennifer Seiler-Clough, alternate

Public Present: none

1. Call to Order

The meeting was called to order at 5:30PM.

2. New Business

A motion was made to enter into a nonpublic session per RSA 91-A:3, II (a) at 5:30 PM by Francine. The second was made by Shirley. The roll call to enter nonpublic session was Phil –yes, Shirley-yes, Francine-yes.

The trustees discussed personnel issues.

A motion to leave nonpublic session and return to public session was made by Francine and seconded by Shirley at 6:15PM. The motion passed.

Public session reconvened at 6:15 and the meeting was adjourned.

Submitted by Francine Lozeau