

**Minutes of the
Abbott Library Trustees' Meeting
Abbott Library, Sunapee, NH
February 16, 2017
5:30pm**

Trustees: Terri White, Chair, Xan Gallup, Vice Chair, Jane Frawley, Denise Bressette, Treasurer, Tom Mickle, Jim Carrier.

Alternates: Sharon Palmer, Lois Gallup, Susi Churchill

I. Chair's Remarks

Terri White called the meeting to order at 5:30 pm. Terri indicated that Susi Churchill would be sitting in for Carol Brudnicki, who had an excused absence. Terri also noted that Jane Frawley would be taking minutes in Carol's absence. Terri then shared the format for the interview process with the Trustees.

II. Candidate Interview

The Trustees interviewed Rebecca Mateyk for the position of Director of the Abbott Library. After an extensive question and answer period, Ms. Mateyk gave a short presentation on a prepared question, "What are three important issues facing public libraries today and how would you address them as Director of the Abbott Library?" The Trustees will reflect on Ms. Mateyk's candidacy after all candidates are interviewed.

III. Other Business

The next regular meeting will be February 21, 2017. The next candidate will be interviewed at that time as well. The Book Sale Committee will meet at 6pm before the regular meeting.

VI. Adjournment to Non-Public Session

Terri made a motion, seconded by Jim Carrier, to adjourn to a non-public session. By role call vote, the Trustees voted to adjourn to Non-Public session under 91-A:3, II(a), at 7:40 pm. The Trustees voted unanimously to have the minutes of the non-public session sealed permanently. Xan made a motion to come out of non-public session, seconded by Jim. By role call vote, the Trustees returned to public session at 7:48pm.

V. Adjournment

Xan made a motion to adjourn, seconded by Jim. The meeting was adjourned at 7:50.

Respectfully submitted,

Jane Frawley, Acting Secretary

