



Sandown Public Library Trustees Meeting
Minutes for February 11, 2017 at 9:30 AM @ Sandown Public Library

Call to Order

Meeting called to order at 9:34a.m.

Attendance

Trustees: Diana True, Pete Stock, Adrienne Skora and Tina Owens;

Absent: Carol Fournier

Pledge of Allegiance

Closed Session

- Trustee Owens made a motion to go into closed session under RSA 91-A:5 IV (personnel) at 9:35 a.m. Trustee Stock seconded the motion, and the motion carried unanimously. Roll Call: Peter Stock, Adrienne Skora, Tina Owens, and Diana True.
- Trustee Stock made a motion to leave closed session at 11:00 a.m. Trustee Owens seconded the motion, and the motion carried unanimously.
- Trustee Stock made a motion to seal the minutes. Trustee True seconded the motion, and the motion carried unanimously.

Adjournment

- Trustee True made a motion to adjourn the meeting at 11:01 a.m. Trustee Stock seconded the motion, and the motion carried unanimously.

Respectfully submitted by
Adrienne Skora
Secretary