Barrington Public Library Board of Trustees Special Meeting August 2, 2022

APPROVED

Present:

Trustees: Susan Gaudiello, Leigh Elliott, Susan Frankel, Karolina Bodner, Robert Drew, Lydia Cupp, Karen Towne. Trustee Alternate: Melanie Haley. Absent: Trustee Alternate, Sam Ronda.

The Board discussed replacement of the library bench that had been damaged during plowing last winter. It was decided by consensus to withdraw a request to the Select Board for \$100 toward replacement of the bench.

5:10 pm Susan F. made a motion, seconded by Robert, to go into Non-Public session according to RSA 91-A:3, II(c). The motion passed unanimously by a roll call vote.

6:15 pm Leigh made a motion, seconded by Lydia, to leave the non-public session and return to public session, and the motion passed.

Susan F. made a motion, seconded by Karen, to seal the non-public minutes. The motion to seal the minutes was passed by a roll call vote.

6:20 Leigh made a motion, seconded by Lydia, to adjourn the public Board meeting, and the motion passed.

Next Board Meeting Tuesday, August 16, 2022 at 6:30