

Seabrook Library Board of Trustees
Town of Seabrook, NH
Minutes for Board of Trustees Special Meeting
July 5, 2024

In attendance: Chairman: Eric Small
 Treasurer: Paul Kelley
 Secretary: Laura Litcofsky

1) Roll Call: The meeting was called to order at 9:34am. Roll call was taken. All Trustees were present.

2) A motion was made by Paul to enter into a non-public meeting under RSA 01-A:3 II c at am. There was a 2nd by Laura. Roll call was taken and all were affirmative. The non-public session began at 9:35am and personnel matters were discussed.

3) The public meeting resumed at 10:19am.

4) The Trustees discussed the staff performance review form. Some samples were reviewed and comments were made for adjustments. Eric and Paul will work together to create a new form. This will be reviewed and voted on at the next meeting.

5) Adjourn: The meeting was adjourned at 10:26am.

Respectfully submitted,
Laura Litcofsky
Secretary, Board of Trustees

