

Sandown Public Library Trustees Meeting Minutes for June 28, 2016 at 7 PM @ Sandown Public Library

Meeting called to order at 6:40 p.m.

Attendance

Trustees: Diana True, Carol Fournier, Adrienne Skora, Pete Stock (via skype), Tina Owens

Assistant Director: Cathy Hassard

Pledge of Allegiance

Closed Session

Trustee Owens motioned to go into closed session at 6:48 p.m. Trustee Fournier seconded the motion. Roll Call: Trustees True, Owens, Skora, Stock, and Fournier. Assistant Director Hassard has been invited. Motion carried unanimously.

Trustee True motioned to leave closed session at 8:17 p.m. Trustee Fournier seconded the motion. Motion carried unanimously. Trustee True motioned to seal minutes. Trustee Fournier seconded the motion. Motion carried unanimously.

Adjournment

Trustee Owens motioned to adjourn the meeting at 8:18 p.m. Trustee Skora seconded the motion. Motion carried unanimously.

Next Friends Meeting

• Monday, July 25, 2016 @ 6:30 p.m.

Next Business Meetings

• Thursday, July 21, 2016 @ 7:00 p.m.

Respectfully submitted by Adrienne Skora, Secretary