



SANDOWN PUBLIC LIBRARY

305 Main Street • P.O. Box 580 • Sandown, N.H. 03873 • 887-3428

Sandown Public Library Trustees

Meeting Minutes

October 22, 2011

Attendance

Trustees: Diana True, Carol Stafford, and Louise Pajak.

Library Director: Barbara Lachance

In absentia: Steve Clifton, Tina Owens, and Selectmen's Liaison James Devine

The meeting was called to order at 9:15 a.m.

The Library Director took meeting minutes in absence of Recording Secretary.

Trustees reviewed minutes of the October 20, 2011 meeting. A motion was made by Trustee Pajak to approve the minutes as corrected. Trustee True seconded and the motion carried unanimously.

Trustees reviewed the NH Retirement and tax shelter documents.

Library Director shared the updated agreement between the Trustees and the bookkeeper.

Next Business Meeting

Date and Time of next business meeting {Thursday, November 17, 2011 @ 6:45 pm}

Trustee Stafford motioned to adjourn at 9:55 a.m. Trustee True seconded and the motion carried unanimously.

Respectfully submitted,

Barbara Lachance, Library Director