



## SANDOWN PUBLIC LIBRARY

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

### *Sandown Public Library Trustees*

#### *Meeting Minutes*

***May 28, 2013***

#### Attendance

Trustees: Carol Stafford, Diana True, Tina Owens

Absent: Trustees Louise Pajak and Peter Stock

The meeting was called to order at 6:45 p.m.

#### Approval of Minutes

Minutes from May 23, 2013 were reviewed and edited. Trustee True motioned to accept the minutes as corrected, Trustee Owens seconded and the motion carried unanimously.

#### New Business

#### Non Public Meeting

Trustee True motioned to enter a Non-public discussion under RSA 91-A:3 II (b) hiring at 7:15pm. Trustee Stafford seconded. Roll call: Carol Stafford, Tina Owens, Diana True. Motion carried unanimously.

Trustee True motioned to come out of the Non Public Meeting at 8:16pm. Trustee Stafford seconded and the motion carried unanimously.

Trustee Owens motioned to seal the Non Public Meeting minutes. Trustee True seconded and the motion carried unanimously.

Trustee True motioned to adjourn at 8:16pm. Trustee Stafford seconded and the motion carried unanimously.

Respectfully submitted,  
Tina M. Owens, Secretary