



SANDOWN PUBLIC LIBRARY

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

Sandown Public Library Trustees
Meeting Minutes
June 17, 2013

Attendance

Trustees: Carol Stafford, Louise Pajak, and Tina Owens, and Peter Stock

Absent: Trustees Diana True

The meeting was called to order at 6:48p.m.

Approval of Minutes

The decision was made to table the review of minutes from May 28, 2013 and June 11, 2013 meeting until the June 20, 2013 business meeting.

New Business

Non Public Meeting

Trustee Stafford motioned to enter a Non-public discussion under RSA 91-A:3 II (b) hiring at 6:45pm. Trustee Stafford seconded. Roll call: Carol Stafford, Tina Owens, Louise Pajak and Pete Stock. The Trustees also invited Asst Director Cathy Hassard and interview candidate Cab Vinton into the meeting. Trustee Pajak seconded and the motion carried unanimously.

Trustee Owens motioned to come out of the Non Public Meeting at 8:42pm. Trustee Stafford seconded and the motion carried unanimously. Trustee Stock motioned to seal the Non Public Meeting minutes. Trustee Pajak seconded and the motion carried unanimously.

Trustee Owens motioned to adjourn at 8:34pm. Trustee Stafford seconded and the motion carried unanimously.

Respectfully submitted,

Tina M. Owens, Secretary