



Sandown Public Library Trustees Meeting
Minutes for August 28, 2014 at 8 PM @ Sandown Public Library

Call to Order

The meeting was called to order at 8:02 p.m.

Attendance

Trustees: Louise Pajak, Diana True, Carol Stafford, Tina Owens

Via Telephone: Peter Stock

Library Director Kirsten Rundquist Corbett

Pledge of Allegiance

Closed Session

Trustee Pajak motioned to a non-public session beginning at 8:04 p.m. under RSA 91-A:5 IV (personnel) and Trustee Owens seconded and the motion carried unanimously.

ROLL CALL: Louise Pajak, Diana True, Carol Stafford, Peter Stock, Tina Owens and invited Director Kirsten Corbett to attend.

Trustee True motioned to seal the minutes of the non-public session. Trustee Owens seconded and the motion carried unanimously.

Trustee Pajak motioned to direct Director Corbett to speak with the Youth Services Director regarding Summer Reading hours. Trustee Owens seconded and the motion carried unanimously.

Next Friends Meeting

- Monday, September 22 @ 6:30 p.m.

Next Business Meetings

- Thursday, September 18, 2014 @ 6:45 p.m.

Important Dates

- October 14th: Budget due to BoS
- October 27th @ 7:30 p.m.: Budget Meeting with the BoS
- November 5th @ 7:20 p.m.: Budget Committee Meeting

Trustee Owens motioned to adjourn at 9:06 p.m., Trustee Pajak seconded and the motion carried unanimously.

Respectfully Submitted,
Tina Owens, Secretary