



Sandown Public Library Trustees Meeting
Minutes for September 2, 2014 at 6 PM @ Sandown Public Library

Call to Order

The meeting was called to order at 6:02 p.m.

Attendance

Trustees: Louise Pajak, Diana True, Carol Stafford, Tina Owens, Peter Stock
Library Staff: Director Kirsten Corbett, Assistant Director Cathy Hassard

Pledge of Allegiance

Non-Public Session

Trustee Owens motioned to enter a non-public session beginning at 6:02 p.m. under RSA 91-A:5 IV (personnel)
Trustee Stock seconded and the motion carried unanimously.

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

Trustee Pajak motioned to seal the minutes of the non-public session. Trustee Stock 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 6:30p.m., Trustee Stock seconded and the motion carried unanimously.

Respectfully Submitted,
Tina Owens, Secretary