

PLAISTOW PUBLIC LIBRARY
Special Meeting of the Board of Trustees
July 17, 2017

The Plaistow Public Library Board of Trustees held a Special Meeting at the Public Library on Monday, July 17, 2017.

Present: Catherine Willis, Chair
 Jane Query, Treasurer
 Jennifer Kiarsis, Secretary
 Rosemarie Bayek

Not Present: James Peck, Vice Chair
 Michelle Sykes, Friends of the Library, Alternate

Others Present: Cab Vinton, Library Director

Call to Order

Cathy Willis called the meeting of the Board of Trustees to order at 10:35 am.

Motion to enter non-public session was made by Rosemarie Bayek, seconded by Jane Query, at 10:37 am.

Specific Statutory reason cited as foundation for the nonpublic session: RSA 91 A:3, II(b).

Roll call vote to enter Nonpublic session:

Cathy Willis	YES
Jane Query	YES
Jennifer Kiarsis	YES
Rosemarie Bayek	YES

Public session reconvened at 11:15 am.

Meeting adjourned at 11:17 am.

Respectfully submitted,

Jennifer Kiarsis
Secretary