

PLAISTOW PUBLIC LIBRARY
Special Meeting of the Board of Trustees
May 3, 2017

The Plaistow Public Library Board of Trustees held a Special Meeting at the Public Library on Wednesday, May 3, 2017.

Present: Catherine Willis, Chair
Jane Query, Treasurer
James Peck, Vice Chair
Jennifer Kiarsis, Secretary

Not Present: Michelle Sykes, Friends of the Library, Alternate
Rosemarie Bayek, Alternate
Luann Blair (Did not respond to meeting request)

Others Present: Cab Vinton, Library Director

Call to Order

Cathy Willis called the meeting of the Board of Trustees to order at 11:10 am.

Jennifer Kiarsis requested that the next regularly scheduled meeting of the Board of Trustees be changed to Wednesday, May 10, 2017, as she will be unable to attend on Tuesday. The Board agreed to the new date. Melissa Therberge, Minute Taker, will be contacted to see if she can attend.

Motion to retain the present Board of Trustee Officers (see below) for the next year was made by Jane Query; seconded by Jim Peck. Motion passed: Ayes 4; Opposed 0; Abstentions 0.

Board of Officers:

Catherine Willis, Chair
Jim Peck, Vice Chair
Jane Query, Treasurer
Jennifer Kiarsis, Secretary

Motion to enter non-public session was made by Jane Query, seconded by Jim Peck, at 11:20 am.

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

Roll call vote to enter Nonpublic session:

Cathy Willis	YES
Jim Peck	YES
Jane Query	YES
Jennifer Kiarsis	YES

Public session reconvened at 12:36 pm.

Motion made to seal the non public minutes of May 3, 2017, in accordance with RSA 91 A:3, II(c), was made by Jim Peck, seconded by Jennifer Kiarsis.

Roll call vote to seal minutes:

Cathy Willis	YES
Jim Peck	YES
Jane Query	YES
Jennifer Kiarsis	YES

Meeting adjourned at 12:38 pm. Next regular meeting will be Wednesday, May 10, 2016, if the Minute Taker can attend.

Respectfully submitted,

Jennifer Kiarsis
Secretary