

PLAISTOW PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
November 4, 2017

The Plaistow Library Board of Trustees held a special session at the Plaistow Public Library on November 4, 2017 at 9:00 am.

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

Not Present: James Peck, Vice Chair
Rosemarie Bayek
Michelle Sykes, Alternate

Others Present: Cab Vinton, Library Director

This special meeting was called to discuss, review and vote on a proposal presented to the Trustees from the Town Manager regarding the use of fines money and to finalize a proposed response to the Town Manager.

A draft letter was reviewed and finalized for signature, to be delivered to the Town Manager on Monday, November 6, 2017. It was decided that a copy of the letter would also be delivered to the Chairs of both the Board of Selectmen and the Budget Committee. Because of the Trustees response, there will be no need to meet with the Town Manager on Monday, November 6, 2017, at 12:30 pm.

Motion was made by Jane Query to have the Library Director deliver the letter from the Trustees to the Town Manager on Monday at 9:30 am, and to cancel the meeting scheduled for Monday at 12:30 pm. The letter in explanation from the Library Trustees is attached to and a part of these minutes. Motion seconded by Catherine Willis. Motion carried: Ayes 3; Opposed 0; Abstentions 0.

Meeting adjourned at 9:45 am.

Respectfully submitted,

Jennifer Kiarsis