## PLAISTOW PUBLIC LIBRARY Special Meeting of the Board of Trustees August 4, 2016

The Plaistow Public Library Board of Trustees held a special meeting at the Public Library on Thursday, August 4, 2016, to discuss the annual review of the Library Director.

Present: Catherine Willis, Chair

James Peck, Vice Chair Jane Query, Treasurer Jennifer Kiarsis, Secretary

Luann Blair

Michelle Sykes, Alternate

Not Present: Rosemarie Bayek, Alternate

Others Present: None

## **Call to Order**

Catherine Willis called the meeting of the Board of Trustees to order at 10:33 am.

Motion was made to enter Nonpublic Session by James Peck; seconded by Jane Query, in accordance with RSA 91-A:3, II(a). A Roll Call Vote was taken and all present voted to enter Nonpublic Session.

Public session reconvened at 12:05 pm.

A Roll Call Vote was taken and all present voted to seal the Non Public Session minutes in accordance with RSA 91-A:3 III.

Discussion regarding building issues and what the Board can do to alleviate some of these issues from the Library Director.

Adjournment: 12:15 pm

Respectfully submitted,

Jennifer Kiarsis, Secretary