

Davis Public Library Board of Trustees

Special Board Meeting

Personnel Meeting

Meeting Date:

September 27, 2016

A special board meeting was held to discuss a personnel issue identified during the regular September board meeting. The meeting was called to order at 2:38. Donna Hamilton (Treasurer), Ginger Saleski (Alternate Trustee and Acting Secretary), Geri Bailey (Chair) and Angel Nicoletti (newly sworn-in Trustee) were in attendance.

A motion was made and seconded to enter into non-public session to discuss matters pursuant to RSA 91-A:3 II (a, b, c). All trustees voted in favor of the session.

After conducting the non-public session, the trustees voted unanimously to close the session and return to public session at 4:15. The public session resumed and a motion was made and seconded for a vote to seal the minutes. The vote was unanimous. The meeting was adjourned at 4:18.

Respectfully submitted by Geri Bailey, Chair