

Moultonborough Public Library

Board of Trustees Meeting

November 15, 2018 1:00pm

PRESENT

Laurie Whitley-Chair, Sally Bartlett-Vice Chair, Paul Smith, Fox Smith, Meg Greenbaum, Jeannie Lacey, Alternates- Susan Bucknam, Dick Geden, and Ginny Gassman. Library Director Nancy McCue

APPROVAL OF THE AGENDA- Moved by Meg, Second by Sally

Public Input-none

OLD BUSINESS

Holiday Open House on Dec. 7th. Sign up for treats and duties.

Present gift to Jane Rice

Finalize Budget-

Non-public: Went into non-public session under RSA 91-A3:1 by a roll call vote at 1:05pm and went out of non-public session by a roll call at 1:15pm. Personnel issues pertaining to the 2019 budget were discussed.

Moved by Jeannie, Second by Sally

Surprisingly Sad News-Paul Smith is retiring from being a long time library trustee because they are moving out of state. He and Carol will be greatly missed for all their dedication to the library and for their hospitality☺

Next meeting on December 13, 2018

Meeting adjourned at 1:20 Moved by Fox, second by Sue

Respectfully Submitted,

Jeannie Lacey