

Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 8 January, 2015

Called to order by Chair M at 6:50

Present: Trustees Melissa Prefontaine (M); Jack O'Reilly (J); Gup Knox (G).

Non-Public: At 6:52, moved by J, Second by G to go into non-public session per RSA 91-A:3 II (a) and (c) personnel. Roll call G-Yes, J-Yes, M-Yes (3-0)

Non-Public: At 7:44, moved by J, second by G to come out of non-public session. Roll call vote G-Yes, J-Yes, M-Yes (3-0).

Moved by J, second by G to seal the non-public minutes indefinitely. Approved 3-0 by roll call, G-Yes, J-Yes, M-Yes.

Adjournment: Moved by G, second by J to adjourn at 7:50. Approved 3-0.

Respectfully Submitted

Jack O'Reilly