

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

September 23 2:00 pm; PRML

Public Hearing to accept funds from PRML Friends

Draft Minutes

Present: Mark Pensgen, Jean Strong, Emily Sands, Mary King, Trustee

2:02 P.M. Role call, Motion to approve the agenda made by Mark, seconded by Jean

Announce: Non-public session announcement (RSA 91-A:3) if necessary: (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The hiring of any person as a public employee.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

Proposal: Bonnie Swift on behalf of the Friends of PRML presented a check for \$9,000 to PRML for the completion of basement items including: kitchen, art hanging system, circulation desk and cabinets, and wiring and electrical work. The friends asked that receipts for purchases be forwarded to Diane Rogers. The Friends also requested that any surplus funds be returned to the Friends group, as the estimated funds needed to complete all remaining projects is slightly less than \$9,000.

Public comment: There were no public comments

Motion: Emily made a motion to accept the donation of \$9,000 from the Friends of PRML to be used towards the basement completion, with any unused funds to be returned to the Friends. Mark seconded. All voted in favor.

2:10 Emily made a motion to adjourn, Jean seconded. All voted in favor.