

MEETING AGENDA

Draft

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

June 18, 2015; 7:00 pm; Meriden Library

Present: Nancy Liston, Anita Brown, Emily Sands, Suzanne Spencer

Absent: Mark Pensgen

7:06 pm Call to Order

Anita made a motion approve the agenda, Nancy Liston seconded. All in voted in favor.

MOTION to enter Non-Public Session made and seconded.

Vote as follows:

- Anita Brown – Yes
- Suzanne Spencer – Yes
- Nancy Liston – Yes
- Emily Sands – Yes

Specific Statutory reason cited as foundation for the nonpublic session:

RSA 91 – A:3 II (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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

MOTION: Passed

7:10 Trustees go into nonpublic session

Public session reconvened at 8:07 pm

MOTION made to Seal Minutes and seconded.

Roll Call Vote to seal Minutes:

Vote as follows:

- Anita Brown – Yes

Suzanne Spencer – Yes

Nancy Liston – Yes

Emily Sands – Yes

MOTION: Passed

Nancy Liston made a motion to adjourn the public meeting. Anita seconded. All voted in favor.

Adjourn time: 8:07 pm