

**PLAISTOW PUBLIC LIBRARY**  
**Special Meeting of the Board of Trustees**  
**July 17, 2017**

The Plaistow Public Library Board of Trustees held a Special Meeting at the Public Library on Monday, July 17, 2017.

Present:                   Catherine Willis, Chair  
                              Jane Query, Treasurer  
                              Jennifer Kiarsis, Secretary  
                              Rosemarie Bayek

Not Present:             James Peck, Vice Chair  
                              Michelle Sykes, Friends of the Library, Alternate

Others Present:         Cab Vinton, Library Director

**Call to Order**

Cathy Willis called the meeting of the Board of Trustees to order at 10:35 am.

Motion to enter non-public session was made by Rosemarie Bayek, seconded by Jane Query, at 10:37 am.

Specific Statutory reason cited as foundation for the nonpublic session: RSA 91 A:3, II(b).

Roll call vote to enter Nonpublic session:

Cathy Willis	YES
Jane Query	YES
Jennifer Kiarsis	YES
Rosemarie Bayek	YES

Public session reconvened at 11:15 am.

Meeting adjourned at 11:17 am.

Respectfully submitted,

Jennifer Kiarsis  
Secretary