

PLAISTOW PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
May 15, 2018

The Plaistow Library Board of Trustees held a special session at the Plaistow Public Library on October 30, 2018 at 2:06 pm.

Present: James Peck, Chair
Catherine Willis, Vice Chair
Jennifer Kiarsis, Secretary
Rosemarie Bayek

Not Present: Jane Query, Treasurer
Michelle Sykes, Alternate
Megan Lee, Alternate

Others Present: Cab Vinton, Library Director

This special meeting was called to review and update the amount recommended regarding the Sylvania LED project.

Motion was made by James Peck to recommend to the Board of Selectmen payment of up to \$23,000 from the Library Capital Reserve Fund to be used toward the final cost of the Sylvania LED Upgrade project, seconded by Catherine Willis. Motion approved: Ayes 4; Opposed 0, Abstentions 0.

Meeting adjourned at 2:09 pm.

Respectfully submitted,

Jennifer Kiarsis