

LIBRARY TRUSTEES' MEETING

August 17, 2011

Non-public Session per RSA 91A

PRESENT

Martha Breen, Joan Fardella, Kathleen Norton, Michele Garneau and Alison Baker.

The non-public session was called to order at 7:05 PM.

The trustees discussed at length the 2012 budget and the reductions being pursued by the Salem Town Selectmen.

Ms. Norton, seconded by Mrs. Fardella, moved that the trustees come out of non-public session under RSA 91-A:3 II (a) Mrs. Breen asked for a roll call vote: Mrs. Fardella voted in the affirmative and Mrs. Breen voted in the affirmative. The motion passed and the trustees came out of non-public session at 9:00 PM.

In public session, the trustees decided on the date and hour of the next meeting: August 30 at 6:30PM.

On a motion by Mrs. Fardella, seconded by Ms. Norton, the trustees voted unanimously to adjourn at 9:02 PM.