

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Monday, March 19, 2018**

**Present:** Mr. John Garvey (2020)  
Mr. Frank Anzalone (2020)  
Mr. Gordon Terwilliger (2021)  
Ms. Wendy Dumais (2021)  
Ms. Annie Beck (2019)  
Ms. Nancy Mahar (2019)  
Ms. Eula Kozma (2021)  
Ms. Sandra Licks, Library Director

**Meeting Called to order by Mr. Garvey at 4:30 PM.**

**Nonpublic Session.** IT WAS MOVED (Mr. Terwilliger) AND SECONDED (Ms. Mahar) to enter into a nonpublic session pursuant to RSA 91-A:3, II (a): *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee.*

Roll call vote: Mr. Garvey (Y), Mr. Anzalone (Y), Ms. Dumais (Y), Mr. Terwilliger (Y), Ms. Beck (Y), Ms. Mahar (Y), Ms. Kozma (Y)

The Board entered nonpublic session at 4:30 PM.

The Board reentered the public session at 5:10 PM.

IT WAS MOVED (Mr. Anzalone) AND SECONDED (Ms. Beck) to seal the nonpublic session meeting minutes because the divulgence of the information likely would affect adversely the reputation of a person other than a member of the public body itself, or render the proposed action ineffective. THE MOTION WAS APPROVED UNANIMOUSLY.

**Next Board Meeting.** The next Board Meeting will be on April 18 at 5:00 PM.  
Meeting adjourned at 5:10 PM.

Respectfully submitted,

Wendy Dumais  
Minute-Taker