

Tracy Memorial Library Board of Trustees
Quorum Meeting - Friday, September 4, 2015

Present: Frank Anzalone, Matt Hubbard, Fiona Mills, Gordon Terwilliger, Sandra Licks and
Minute Taker – Laura Halkenhauser

Called to Order: 10:08 am

A motion was made to go into Non-Public Session to discuss an employee issue as allowed under RSA 91-A:3 IIC minutes. The motion was seconded and approved. Non-Public Session was entered at 10:09 and ended at 10:38 approximately.

Meeting Adjourned: 10:39 am

Respectfully submitted,
Laura Halkenhauser
Minute-Taker