

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Thursday, May 2nd, at 6:00 p.m.
Tracy Memorial Library Meeting Room
304 Main Street, New London NH**

Present: Trustees: Eula Kozma, Joanne Palmisano, Tom Carley, Steve Solomon, Jen Cross

Absent: Jerry Coogan, Judy Fox

The meeting was called to order by Joanne Palmisano at 6:00 PM.

OLD BUSINESS

- New Director Search and Hiring Process Update
 - The Board of Trustees discussed leaving the public session and going into a nonpublic session in accordance with RSA 91-A:3, II(b) The hiring of any person as a public employee, and conducted a roll call.
 - A **MOTION TO APPROVE** leaving a public session and going into a nonpublic session in accordance with RSA 91A was made by Eula Kozma and **SECONDED** by Steve Solomon. The motion **PASSED UNANIMOUSLY** at 6:01 PM.
- Public session reconvened at 6:44 PM

A **MOTION TO ADJOURN** the meeting was made by Joanne Palmisano and **SECONDED** by Eula Kozma. The motion **PASSED UNANIMOUSLY**.

ADJOURNMENT 6:45 PM.