

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES
March 27, 2017; Meriden Town Hall
2 PM

Draft Minutes

Present: Emily Sands, Jean Strong, Nancy Liston, Dick Davidson, Suzanne Spencer

Suzanne made a motion to approve the agenda. Nancy Liston seconded. All voted in favor.

Announce: Non-public session announcement RSA 91-A:3, II, if necessary

- (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- (b) The hiring of any person as a public employee.
- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

No public comment

Suzanne made motion to appoint the following officers:

Emily Sands – Treasurer

Suzanne Spencer – Chair

Jean Strong – Vice Chair

Dick Davidson – Secretary

Nancy Liston seconded. All in favor.

Suzanne made a motion made a motion to appoint the following working groups:

Technology – Nancy, Emily

Facilities – Suzanne Spencer, Dick Davidson

Personnel – Suzanne Spencer, Nancy Liston

Finance – Emily Sands, Jean Strong

Policies – Nancy Liston, Jean Strong

Friends Liaison – Nancy Liston - PRML, Emily Sands - Meriden

Jean seconded. All voted in favor.

Emily noted that the meeting on 3/13 was not properly warned. All items voted on during the 3/13 meeting will be voted on during the 4/10 meeting and will not be effective until then.

Emily made a motion to authorize Jean Strong be authorized to sign checks for the Plainfield Public Libraries. Suzanne seconded. All voted in favor.

Suzanne Made a motion to adjourn. Dick seconded. All voted in favor.

Adjournment at 2:37