Salisbury Free Library Trustee Minutes ~ Approved 7/12/23 June 23, 2023

In Michelle's absence, Chris called the meeting to order at 10:04 AM.

PRESENT: Cheryl Bentley, Christine Dixon, Jen Hoyt, Nan O'Neill Guests: None

Chris made a motion, pursuant to RSA 91-A:3 II b to move to a non public session on a related employment matter with a 2nd by Cheryl. A roll call vote was taken:

Cheryl	YES
Chris	YES
Jen	YES
Nan	YES

The Board entered a non-public session at 10:06 AM.

The Board returned to a public session at 10:55.

Cheryl made a motion to seal the minutes of the non public session with a 2nd by Jen. All approved.

The Board briefly discussed the request received by email on Tuesday evening to have someone from the Board of Trustees appear at the Selectmen's meeting tonight, June 23 at 7 PM. Jen stated that according to the agenda she reviewed this morning, they had some questions regarding flower boxes and signs. Chris asked if the flower boxes in question were the raised beds behind the library? Jen said she did not know. Chris stated that if so, one of the ladies that tends the library's gardens should be there, but with such short notice wasn't sure she could reach anyone. Due to a prior scheduled event, she would not be able to attend. Jen said she would be able to attend the Selectboard meeting and would report back to the Board at the next meeting.

There being no further business before the Board, Chris made a motion to adjourn with a 2nd by Nan.

Meeting adjourned at 11:05 AM.

Next scheduled meeting July 11, 2023 due to the 4th of July holiday.

Respectfully submitted,

Christine Dixon Secretary