Nesmith Library Board of Trustees

Friday, December 28, 2018

Special Meeting Minutes

Present

Trustees: Tara Picciano (Chair), Michelle Stith (Vice Chair), Alberto Chang (Assistant Treasurer, via telephone), Catherine Robertson Souter (Recording Secretary), Karen Moltenbrey (Corresponding Secretary), Neelima Gogumalla (Member at Large)

Absent: Mark Branoff (Treasurer)

Call to Order: The meeting was called to order at 9:48 a.m.

Motion made: To go into non public made by C. Robertson Souter citing reason Section A-RSA 91-A: 3-11
Seconded by K. Moltenbrey
Roll call held by T. Picciano*:* Tara Picciano (yes), Alberto Chang (yes), Michelle Stith (yes), Catherine Robertson Souter (yes), Karen Moltenbrey (yes), Neelima Gogumalla (yes)

***Entering into nonpublic session at 9:48 a.m.**

Motion made: to exit non public and return to public session by M.Stith at 10:18 a.m. Seconded by C. Robertson Souter.

Roll call held by T. Picciano*:* Tara Picciano (yes), Alberto Chang (yes), Michelle Stith (yes), Catherine Robertson Souter (yes), Karen Moltenbrey (yes), Neelima Gogumalla (yes)

Decisions were made to (1) re-dedicate the room currently referred to as the History Room as the Carl Heidenblad Room with a brass plate on door of room and (2) to create a dedication plaque for C. Heidenblad with location, size and materials to be determined at a later date.

Meeting adjourned at 10:20 a.m.

Respectfully submitted,
Catherine Robertson Souter

DRAFT, 1/4/18