

**Approved March 24, 2016**  
**Peterborough Town Library Board of Trustees**  
**Special Meeting March 16, 2016**

**Present:** Marcia Patten (Chair), Laura Hanson (Secretary), Frank Karlicek (Treasurer), Ron Bowman, Deb Kaplan (Alternate)

**Other present:** Corinne Chronopoulos (Library Director)

**Meeting called to order:** 3:04 pm

Due to the immediate resignation of Trustee David Weir and the resignation of Trustee Treasurer Frank Karlicek when his term expires in mid-May, a special meeting was called to discuss a proposed list of possible replacements for the two trustees. After a lengthy discussion, the list was narrowed down to several possible candidates.

**Motion to adjourn made to adjourn at 3:40 pm RB, FK**

**Motion passed. Meeting adjourned at 3:40 pm**

Respectfully submitted, Laura Hanson, Secretary