

**Approved May 26, 2016 Meeting
Peterborough Town Library Board of Trustees
Meeting Minutes May 17, 2016**

Present: Marcia Patten (Chair), Laura Hanson (Secretary), Karen Struthers (Treasurer), Ron Bowman & Jeannie West

Others present: Tina Kriebel (Co-chair 1833 Society), Ron McIntire (Co-chair 1833 Society), Corinne Chronopoulos (Library Director), Audrey White (Chair, 1833 Society Capital Campaign), & Sue Martin (1833 Society Building Committee member)

Meeting called to order: 5:00 pm

Moved: Ron Bowman nominated Laura Hanson to continue in her role as Secretary of the Board. RB/JC Motion passed.

Moved: Jeannie West nominated Marcia Patten to continue in her role as Chair of the Board. JC/RB Motion passed.

Moved: To authorize Library Board to ask the Select Board to name Terra Tarango as an Alternate to the Board. RB/JC Motion passed.

Moved: To authorize Library Board to ask the Select Board to name Deb Kaplan as an Alternate to the Board. RB/JC Motion passed.

Moved: Karen Struthers nominated as Treasurer of the Board. RB/JC Motion passed.

Ron Bowman has volunteered to be the Board liaison to the Friends of the Library.

MOTION TO ENTER NON-PUBLIC SESSION under RSA 91-A:3 II(a) RB/JC

ROLL CALL VOTE TO ENTER NON-PUBLIC SESSION:

Laura Hanson Y

Marcia Patten Y

Ron Bowman Y

Jeannie West Y

Karen Struthers Y

THE BOARD ENTERED INTO NON-PUBLIC SESSION AT 5:05 pm

Motion to adjourn made at 6:00 pm RB/JC

Motion passed. Motion adjourned at 6:00 pm RB/JC

Respectfully submitted,

Laura Hanson, Secretary