

Approved November 19, 2015
PETERBOROUGH TOWN LIBRARY BOARD OF TRUSTEES
NON-PUBLIC SESSION MINUTES

Date: September 24, 2015

Time: 2:30 pm

Present: Laura Hanson, Ron Bowman, Frank Karlicek, Marcia Patten, David Weir

Other person present during the non-public session: Corinne Chronopoulos

Marcia announced that there was going to be a public hearing regarding Brian Hackert's termination on Tuesday, October 6th at 2 p.m. Brian has requested this hearing. She outlined the rules for a public hearing and will distribute a document regarding the procedures to be followed at the hearing. As Chair of the Board of Trustees, Marcia will Chair the hearing. All of the Trustees are encouraged to attend since the final decision will be made by the Board of Trustees.

MOTION TO RECONVENE PUBLIC SESSION MADE BY RB, MP

ROLL CALL VOTE ON MOTION TO RECONVENE PUBLIC SESSION

Ron Bowman Y

Laura Hanson Y

Frank Karlicek Y

Marcia Patten Y

David Weir Y