

**LIBRARY TRUSTEES
NON-PUBLIC MEETING
MINUTES**

APRIL 14, 1998

PRESENT: Carolyn Benthien (Chair), Barbara Griffin, Cathy Ball, Ken Rose, Ricci Allard and Mark Choquette.

Chairman Benthien called the meeting to order at 7:00 p.m.

B. Griffin moved, seconded by C. Ball to enter non-public session. A roll call vote was taken with all members voting in the affirmative.

The Board will meet with Attorney Fitzgerald on Thursday, April 16, 1998 at 7:00 p.m.

B. Griffin moved, seconded by C. Ball to exit non-public session at 10:05 p.m. A roll call vote was taken with all members voting in the affirmative.

M. Choquette moved, seconded by R. Allard to adjourn the meeting at 10:06 p.m. So voted.

Respectfully submitted,

Jo Ann D'Avanza