

**LIBRARY TRUSTEE
NON-PUBLIC MINUTES**

AUGUST 11, 1998

PRESENT: Carolyn Benthien (Chair), Barbara Griffin, Mark Choquette, Ricci Allard, Cathy Ball and Bill Exner (arrived at 7:12 p.m.).

Chairman Benthien called the meeting to order at 7:06 p.m.

NON-PUBLIC SESSION RSA 91-A:3 II e:

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

B. Griffin moved that the Library Trustees vote to approve a settlement with Janet Bartels in personnel matters in accordance with the four points at the bottom of page 3 and top of page 4. Number 3 to include former Trustees as contained in the letter of August 10, 1998 from Attorney Fitzgerald. Seconded by R. Allard. Vote: 5-in favor, 1-opposed. Motion carried.

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

Respectfully submitted,

Jo Ann D'Avanza