

**LIBRARY TRUSTEE  
NON-PUBLIC MEETING  
MINUTES**

**AUGUST 25, 1998**

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

**NON-PUBLIC SESSION 91A-3:II(a):**

**B. Griffin moved, seconded by M. Choquette to enter non-public session at 10:03 p.m. A roll call vote was taken with all members voting in the affirmative.**

The Board reviewed a letter, dated August 17, 1998, from Jon Meyer, Esquire to Paul Fitzgerald, Esquire regarding a proposed settlement with Janet Bartels.

**B. Griffin moved, seconded by M. Choquette to return to public session at 10:09 p.m. A roll call vote was taken with all members voting in the affirmative.**

Respectfully submitted,

Jo Ann D'Avanza

**THESE MINUTES ARE SUBJECT TO APPROVAL**