

TOWN OF HUDSON Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • **Tel**: 603-886-6030 • **Fax**: 603-816-4501

Hudson Library Board of Trustees Approved Special Meeting Minutes September 4, 2018

Present:

Trustee Kara Roy Trustee Barbara Blue Trustee Donna Boucher Linda Pilla, Library Director

Excused:

Trustee Robin Rodgers Trustee Linda Kipnes

Called To Order:

Trustee Roy called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

Public Input: None

Reports to the Board:

Motion by Trustee Blue to accept the Digital Credit Union donation of \$5,000 in accordance with RSA 202-A:4-c III. Seconded by Trustee Boucher. All in favor. Motion passed 3-0.

Trustee Comments:

Trustee Roy – Thanks to the Digital Credit Union for their generous donation. We will put it to good use.

Trustee Boucher – Thank you to the Digital Credit Union. We are very fortunate to receive the donation.

Motion by Trustee Blue to adjourn at 4:02 p.m. Seconded by Trustee Boucher. All in favor. Motion passed3-0.

Our next regularly scheduled meeting is September 19, 2018 at 6:00 p.m.

Adjourn:

Meeting adjourned at 4:02 p.m.

Respectfully submitted,

Terri Cicia, Administrative Assistant