

TOWN OF HUDSON Library Board of Trustees



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Hudson Library Board of Trustees Non-Public Meeting Minutes February 22, 2012

Motion made by Arlene Creeden to enter into non-public session under 91-A:3 II (a) and (b), seconded by Linda Kipnes, roll call vote, unanimous. Entered into non-public session at 9:09a.m under 91-A:3 II (a) and (b).

Attendance: Chairperson Connie Owen, Trustee Jennifer Chafe, Trustee Robin Rodgers, Trustee Linda Kipnes, and Trustee Arlene Creeden.

Trustee Creeden moved to return from non-public at 9:28a.m., following a brief discussion regarding the salary offered to the new potential director. Motion seconded by Trustee Kipnes. Accepted unanimously.

Trustee Creeden moved, per discussion in non-public, to increase the salary offering to the potential new director by \$2,500 over what was initially offered. Trustee Kipnes seconded the motion. Motion passes, 3-0, with Trustees Chafe and Rodgers abstaining from vote.

Meeting adjourned, 9:29a.m.

Respectfully Submitted,

Jennifer Chafe