

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 Public Meeting Minutes April 25, 2019

Present:

Trustee Erin Henderson Trustee Linda Kipnes Trustee Barbara Blue Trustee Donna Boucher

Called To Order:

Trustee Blue called the meeting to order at 4:57 p.m.

Motion by Trustee Kipnes to invite Caitlin Chiquelin to be Trustee to replace Kara Roy for a period of 1 year. Seconded by Trustee Boucher. Motion passed 3-0. Trustee Henderson abstained

Motion by Trustee Boucher to add an alternate Trustee position to the Library Board of Trustees. All in favor. Motion passed 4-0.

Motion by Trustee Kipnes to invite Mimi Guessferd as an alternate Trustee. Seconded by Trustee Boucher. All in favor. Motion passed 4-0.

Motion by Trustee Kipnes to adjourn at 5:03 p.m. Seconded by Trustee Boucher.

Roll call vote:

Trustee Blue – Yes Trustee Kipnes - Yes Trustee Henderson – Yes Trustee Boucher - Yes

Adjourn: Meeting adjourned at 5:03 p.m.

Respectfully Submitted,

Terri Ticia

Terri Cicia, Administrative Assistant