

**KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
ATKINSON, NH 03811**

**Oct 22nd 2014
Location: Kimball Library
Meeting Room**

Minutes of Non Public Session

Pursuant to RSA 91-A:3 II there was a working meeting of the Trustee Sub-Committee in a non public session to discuss personnel reviews and contracts

The Subcommittee was called to order at 10:30AM by Chairman Alan Phair. Also present was Treasurer Marnie Finn. The third member of the committee, Vice Chairman James Cobb was unable to attend and was excused. Discussions centered around the final drafts of the review of the library directors contract and related review.

On a motion by Marnie & seconded by Alan, the Sub-Committee meeting officially adjourned at 12:20PM.