

Board of Trustees
Hollis Social Library
7:00 pm, January 13, 2015
Library Meeting Room

1. The board entered non-public session at 8:32 pm.

| | | | |
|----------------|---|--------------------|--------------|
| Motion | To enter non-public session at 8:32 pm. | | |
| Made by | Stephanie Stack | Seconded by | Karen Knight |
| Vote | Unanimous | | |

The board discussed personnel issues.

2. The board returned to public session and adjourned at 8:47 pm.

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|----------------|---|--------------------|--------------|
| Motion | To seal the minutes of the non-public session under Section 91-A. | | |
| Made by | Stephanie Stack | Seconded by | Karen Knight |
| Vote | Unanimous | | |

Respectfully submitted,
Jonie LaBombard, Secretary