GALE LIBRARY

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**Established** **1892**

**16 South Main Street**

**Newton New Hampshire 03858**

**(603) 382-4691**

**DATE: Friday, October 18, 2019**

LOCATION: Gale Library, 16 S Main Street

**MEETING MINUTES**

1. Call to Order 9:00 a.m.
2. In Attendance: Lynne Camp, Chairperson; Kathy Meserve, Treasurer; Anne Banks, secretary; Terry Caswell, Director.
3. **Lynne moved that we enter non-public session to discuss compensation, RSA91-A:3, II(a). Kathy seconded the motion, which passed unanimously.**
4. Entered Non-Public Session at 9:05.
5. Returned to public session at 9:54.
6. **Motion made by Anne to seal the minutes of the non-public meeting, because not doing so would adversely affect the reputation of a person other than a member of this board. Motion was seconded by Kathy. Motion passed unanimously.**
7. Public session adjourned at 9:57 a.m.

Respectfully Submitted,

Anne D. Banks, Secretary