

Exeter Public Library  
Board of Trustees  
**June 28, 2011**  
**6:30 pm**  
**Meeting Minutes**

1. Call to order
  - a. Roll Call at 6:30 pm
    - i. Present: B. Young Chairman, J. Henson, G. Kenney, M. LaFreniere, K. McCarthy, F. Donovan, and H. Godino
    - ii. Absent: P. Aten, J. Battles, B. Crespi
  - b. Approval of previous minutes: The minutes of the previous meeting were delayed until the following session in September.
  - c. Correspondence: None
2. Reports
  - a. Director's Report
  - b. Operating Statement: Accepted and on track
  - c. Building, Grounds, and Technology: Nothing to report
  - d. Finance and Fundraising:
  - e. Personnel and Policy: Nothing to report
  - f. Social: Nothing to report
3. Continuing Business
  - a. Old business requiring attention: There was none on the agenda.
4. New Business
  - a. Next meeting is on September 27th at 6:30 pm
5. Closed Session if necessary (RSA: 91-A:3 Executive Sessions)
6. Public Comment: There were no public comments.
7. Adjournment: We adjourned the meeting at 6:43 pm.

Respectfully submitted: Mary LaFreniere