



ROCKINGHAM
FREE PUBLIC
LIBRARY

Minutes
Special Board of Directors Meeting
3 Nov , 2015
6:30 PM
Top floor Meeting Room

Trustees Present: Carol Blackwood, Chair; Doreen Aldrich, John Bohannon, Karin Fischer, Pat Fowler, Leslie Lassetter, Ray Massucco, Martha Rowley, Ellen Taetzsch.

Library Personnel Present: Celina Houlne, Director

No members of the public present.

1. Call to order at 6:35 pm
2. No additions to the agenda
3. No public comment
4. Committee Report: Buildings and Grounds. Discussion of roof repair. No action taken. Additional info and details will be gathered on current bids. Requesting additional bids will be considered.
5. Executive Session not needed
6. Review tasks: Director will request more details from current bidders. Fischer will forward names of additional potential contractors.
7. Bohannon moved to adjourn, Lassetter seconded. Meeting adjourned at 8:08 pm.