

RFPL Board of Trustees Special Meeting

Minutes

14 June 2016

6:17pm

Top Floor Meeting Room

**Trustees Present:** John Bohannon (chair), Leslie Lassetter, Martha Rowley, Ellen Taetzsch, Doreen Aldrich, Heidi Lauricella

**Trustees Absent:** Ray Massucco, Carol Blackwood, Gary Fox

**Library Personnel Present:** Celina Houlne (director)

**Members of Public Present:** Attorney Ankuda

1. Call to Order: 6:17
2. Additions to Agenda: none
3. Public Comment: none
4. Rockingham Free Public Library Settlement, Presented by Attorney Ankuda:
  - a. A board member made the motion "I move that the Board settle the outstanding litigation with SMP in accordance with the Settlement Agreement and mutual General release dated June 14, 2016, and authorize the Library Board Chair to sign necessary documents."
  - b. A board member second the motion
  - c. The motion carried unanimously with the six board members present
5. Meeting Adjourned: 6:30

Respectfully submitted

Heidi Lauricella