

**Rockingham Free Public Library
Board of Trustees Meeting
Monday, October 29, 2018**

Present: John Bohannon, Martha Rowley, Kate Kane, Don Tretler, Brady Weinstock, Susan Spaulding, Gary Fox, Ellen Taetzsch, Céline Houlné

Absent: Heidi Lauricella

Guests: None

1. Call to Order : 3:05 PM

2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting : None

3. Public Comment (3 minutes per person) : None

4. Discuss & Sign Novus PPA Estoppel and Agreement : John moved that the RFPL Board of Trustees authorize the chair of the Board of Directors to sign the Novus PPA Estoppel and Agreement as presented at this meeting. Susan seconded. The motion received unanimous approval.

5.. Other Business : None

6. Adjourn : Ellen moved Meeting adjourned at 3:13 PM.

Respectfully submitted,

Kate Kane
Secretary