



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Paul Marsh, Secretary

June Purington, Alternate

Diane Padilla, Alternate

Christine Hague, Director

Minutes

-- DRAFT --

Board of Trustees Special Meeting

Sunday, December 16, 2012

Present: Trustees Chairman Raymond Kelly, Trustees Susan Morin and Paul Marsh, Library Director Christine Hague.

The special meeting was called to order by Trustee Chair Kelly at 1:05 pm as per RSA 91-A:1-a.

The Board of Trustees met to review the 2012 budget and the proposed 2013 budget, and determined final numbers for submission to the Weare Board of Selectmen.

Trustee Marsh moved to adjourn and Chairman Kelly seconded. Motion passed. Meeting adjourned at 2:30 pm.

**Next Regular Meeting;
January 3, 2013, 6:30 pm**