

**DUBLIN PUBLIC LIBRARY TRUSTEES**  
**Minutes (FINAL)**  
**Trustees Special Meeting (PUBLIC)**  
**July 19, 2023 5:09 pm**

**Attending:** C. Sprague (Chair), J. Rizzo, M. Hulslander, L. Abram, K. Nichols, P. Bator, L. Graves

**Absent:** Bess Haire

Welcome to two new Trustees, L. Graves (2024) and P. Bator (2025)

K. Nichols – in order to change signatories to Wilmington Advisors Fund at M&T Bank, must have a form signed by a quorum of Trustees. Treasurer needs to withdraw \$9000 from this account for the minisplit for main level. YTD 2023 the account has generated generated approximately this amount. Motion made/seconded by L. Graves/P. Bator to approve C. Sprague, Board Chair and K. Nichols, Board Treasurer as approved signors on Wilmington Advisors Investment account. **Motion passed.**

Motion to enter non-public meeting made/seconded by M. Hulslander/L. Graves, based on RSA 91-A:3, II Section C. **Motion passed.** Entered non-public meeting at 5:20 pm.

**Motion to end non-public meeting LG/PB at 7:00 pm**

**Public session reconvened at 7:00 pm**

Motion to seal minutes made/seconded by M. Hulslander/L. Graves. **Motion passed.**

Motion to adjourn public meeting made/seconded by L. Graves/L. Abrams at 7:02 pm.

Next regular Trustee meeting to be held on Wednesday, 8/9 at 5 pm.

Submitted by Julie Rizzo, Secretary.