



CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---MINUTES NON-PUBLIC SESSION

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, March 7, 2013**
Meeting Time: **4:00pm**

Art appraisal—A motion to enter a non-public session was made by Dorothy Wagner and seconded by Michael Egan at 4:31pm. It was unanimously agreed, by a role call vote, to go into a non-public session due to exception #4--Acquisition, sale or lease of real or personal property.

The Library Director informed the Board of Trustees of the results of the library's recent art appraisal and the listings were discussed. The Trustees unanimously voted not to seal the minutes of the non-public session.

A motion to end the non-public session was then made by Ann Schultz and seconded by Susan Story Galt, and the public session resumed at 4:46pm.

NEXT MEETING DATE: THURSDAY, APRIL 4, 2013 @ 4:00PM