

**ROLL CALL** Patti Osgood, Debra Kreutzer, Angelica Ladd, Anne Crotti, John Capuco, Lynn Piotrowicz (Library Director), Theodore Kupper & Jon Routon (Building Committee), Anthony Mento (SMP Architecture, Inc.)

**ITEM 1** Interview Construction Management Firms.

6:03 PM -- The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to interview and discuss the hiring of Construction Management Firms for the continuing Tucker Free Library Building Accessibility and Safety Project.

**MOTION TO ENTER NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO ENTER: (5-0)**

**MOTION TO EXIT NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO EXIT: (5-0)**

**MOTION TO SEAL NON-PUBLIC MINUTES: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO SEAL: (5-0)**

**Interview Construction Management Firms.**

7:06 PM -- The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to interview and discuss the hiring of Construction Management Firms for the continuing Tucker Free Library Building Accessibility and Safety Project.

**MOTION TO ENTER NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO ENTER: (5-0)**

**MOTION TO EXIT NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO EXIT: (5-0)**

**MOTION TO SEAL NON-PUBLIC MINUTES: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO SEAL: (5-0)**

**Interview Construction Management Firms.**

8:17 PM -- The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to interview and discuss the hiring of Construction Management Firms for the continuing Tucker Free Library Building Accessibility and Safety Project.

**MOTION TO ENTER NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO ENTER: (5-0)**

**MOTION TO EXIT NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO EXIT: (5-0)**

**MOTION TO SEAL NON-PUBLIC MINUTES: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO SEAL: (5-0)**

**ITEM 2** Select firm to proceed.

9:31 PM --The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to discuss interviews and rank/select the hiring of Construction Management Firms for the continuing Tucker Free Library Building Accessibility and Safety Project.

**MOTION TO ENTER NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO ENTER: (5-0)**

**MOTION TO EXIT NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO EXIT: (5-0)**

**MOTION TO SEAL NON-PUBLIC MINUTES: Patti Osgood SECOND BY: Deb Kreutzer**

**VOTE TO SEAL: (5-0)**

The trustees voted 5-0 to offer the Construction Management Responsibilities to Milestone.

**ADJOURN:** Meeting adjourned at 9:56 PM

Name of recording secretary: John Capuco