

ROLL CALL

ATTENDANCE: Patti Osgood, Debra Kreutzer, Angelica Ladd, Anne Crotti, John Capuco, Lynn Piotrowicz (Library Director), Rob Reno (Friends Representative)
Interview Capital Campaign Consultant.

5:15 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 Capital Campaign Consultant for the continuing Tucker Free Library Building Accessibility and Safety Project.

- ✓ **MOTION TO ENTER NON-PUBLIC:** Patti Osgood **SECONDED BY:** Deb Kreutzer
VOTE TO ENTER: 5-0
- ✓ **MOTION TO EXIT NON-PUBLIC:** Angelica Ladd **SECONDED BY:** Deb Kreutzer
VOTE TO EXIT: 5-0
- ✓ **MOTION TO SEAL NON-PUBLIC MINUTES:** Angelica Ladd **SECONDED BY:** Deb Kreutzer
VOTE TO SEAL: 5-0

Interview Capital Campaign Consultant.

6:15 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 Capital Campaign Consultant for the continuing Tucker Free Library Building Accessibility and Safety Project.

- ✓ **MOTION TO ENTER NON-PUBLIC:** John Capuco **SECONDED BY:** Anne Crotti
VOTE TO ENTER: 5-0
- ✓ **MOTION TO EXIT NON-PUBLIC:** John Capuco **SECONDED BY:** Angelica Ladd
VOTE TO EXIT: 5-0
- ✓ **MOTION TO SEAL NON-PUBLIC MINUTES:** Anne Crotti **SECONDED BY:** Deb Kreutzer
VOTE TO SEAL: 5-0

Interview Capital Campaign Consultant.

7:05 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 Capital Campaign Consultant for the continuing Tucker Free Library Building Accessibility and Safety Project.

- ✓ **MOTION TO ENTER NON-PUBLIC:** John Capuco **SECONDED BY:** Angelica Ladd
VOTE TO ENTER: 5-0
- ✓ **MOTION TO EXIT NON-PUBLIC:** Angelica Ladd **SECONDED BY:** Deb Kreutzer
VOTE TO EXIT: 5-0
- ✓ **MOTION TO SEAL NON-PUBLIC MINUTES:** Anne Crotti **SECONDED BY:** Angelica Ladd
VOTE TO SEAL: 5-0

An additional meeting date was set to deliberate over the process going forward. Next meeting, February 18, 2020 at 6:30 PM

ADJOURN:

Meeting adjourned at 8:20 PM
Name of recording secretary: Anne Crotti