

ROLL CALL **ATTENDANCE:** Meeting began at 6:30 PM. Present: John Capuco, Deb Kreutzer, Patti Osgood, Angelica Ladd, Anne Crotti (phone-in), Lynn Piotrowicz (Library Director)

ITEM 1 Discussion regarding project as it relates to Town Meeting

ITEM 2 **Discussion of Interviews of Capital Campaign Consultant.**

The Board of Trustees entered a Non-Public session under RSA 91-A:3 II(j) to 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:** 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:** Patti Osgood **SECONDED BY:** Anne Crotti
VOTE TO SEAL: 5-0

ITEM 3 **RSA 91-A:3 II(a)** – The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

✓ **MOTION TO ENTER NON-PUBLIC:** Patti Osgood **SECONDED BY:** Deb Kreutzer
VOTE TO ENTER: 5-0

✓ **MOTION TO EXIT NON-PUBLIC:** Deb Kreutzer **SECONDED BY:** Angelica Ladd
VOTE TO EXIT: 5-0

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

Meeting adjourned at: 7:35 PM

Name of recording secretary: John Capuco