

Jaffrey Public Library Board of Trustees
Meeting Minutes – Library Director Evaluation

Date November 2, 2022

Time 12:15 pm

Chair John Stone

Present John Stone, Jaime Hutchinson, Grace Flesher, Deb Weissman, Emily Carr, Julie Perrin (Library Director)

Not Present Jim Draper (alternate)

Meetings are open to the public except as allowed under RSA 91-A:3.

If requested, the meeting may become a non-public session per RSA 91-A: 3, II (a) personnel; (b) hiring of any person as an employee; (c) matters which, if discussed publicly, would affect adversely the reputation of any person; (d) consideration of acquisition, sale, or lease of property; (e) consideration or negotiation of pending claims or litigation.

Call to Order

12:16 pm JS

Motion to enter Nonpublic Session GF/DW

Specific Statutory Reason cited as foundation for the nonpublic session:

√ 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 the right to a public meeting, and (2) requests that meeting be open, in which case the request shall be granted.

Roll Call

Jaime Hutchinson Aye

John Stone Aye

Emily Carr Aye

Grace Flesher Aye

Deb Weissman Aye

Motion passes 5:0

Entered Nonpublic Session at 12:18 pm.

Public Session reconvened at 2:21 pm.

Motion to seal the minutes of the nonpublic session because it is determined that divulgence of this information likely would:

√ Affect adversely the reputation of any person other than a member of this board

Motion GF/DW

Roll Call

Jaime Hutchinson Aye

John Stone	Aye
Emily Carr	Aye
Grace Flesher	Aye
Deb Weissman	Aye

Motion Passes 5:0

Meeting concluded at 2:22 pm.

Motion to adjourn. GF/DW

Roll Call

Emily Carr	Aye
John Stone	Aye
Jaime Hutchinson	Aye
Deb Weissman	Aye
Grace Flesher	Aye

Motion Passes 5:0

These minutes were recorded by Jaime Hutchinson.