

Jaffrey Public Library Board of Trustees
Work Session

Date July 5, 2023
Time 10:00 am
Chair John Stone

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

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

10:01 am JS

Motion to enter nonpublic session. DW/EC

Specific Statutory Reason cited as foundation for the nonpublic session:

X 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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

_____ RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

_____ RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

_____ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

_____ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed **by or against** this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

_____ RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

_____ RSA 91-A:3, II(l) *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

Roll Call vote to enter nonpublic session

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

Motion Passes 5:0

Entered nonpublic session at 10:01 am.

Public session reconvened at 10:17 am.

Motion to seal the minutes because it is determined that divulgence of this information likely would... GF/DW

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

 Render a proposed action ineffective; or

 Pertains to preparation or carrying out of actions regarding terrorism.

Roll Call Vote to Seal the Minutes

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

Motion Passes 5:0

Work Session

The purpose of this work session was to discuss the Frost Free Library's contract services inquiry. Julie shared a slide show presentation explaining the different types of arrangements that could be possible including the staff commitment, use of library resources, and cost. A simple model, such as the arrangement JPL has with the Town of Sharon, was discussed as well as a simple consortium model.

After a lengthy discussion, it was decided that the JPL BOT will invite the Frost Free Library BOT to the July 26 Trustee meeting in order to offer them a tour of the JPL and then present them with a contract for library services according to the terms discussed at today's work session.

The discussion involving non-resident fees has been moved to the next BOT meeting agenda.

Meeting concluded at 12:01 pm.

Motion to adjourn. GF/DW

Roll Call

John Stone

Jaime Hutchinson

Deb Weissman

Grace Flesher

Emily Carr

Motion passes 5:0

These minutes were recorded by Jaime Hutchinson.