

**Jaffrey Public Library Board of Trustees  
Meeting Minutes**

**Date** October 15, 2021

**Time** 10:00 am

**Chair** John Stone

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

**Absent** 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**

10:05 am JS

**Motion to enter Non-Public Session GF/EC**

**Specific Statutory Reason cited as foundation for the non-public 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 a right to a public meeting, and (2) requests that the 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 carries 5:0**

**Entered Non-Public Session at 10:06 am**

**Motion to leave non-public session and return to public session. EC/GF**

**Roll Call**

Jaime Hutchinson Aye

John Stone Aye

Emily Carr Aye

Grace Flesher Aye

Deb Weissman Aye

**Motion carries 5:0**

**Public Session reconvened at 1:00 pm.**

**Motion to seal the minutes by DW / EC 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;

☒ Render a proposed action ineffective; or

☐ Pertains to preparation or carrying out of actions regarding terrorism.

**Roll Call to seal minutes**

Jaime Hutchinson      Aye

John Stone              Aye

Emily Carr              Aye

Grace Flesher          Aye

Deb Weissman          Aye

**Motion carries 5:0**

The Board of Trustees declared their intent to move the position of Library Director to a higher pay scale in the Town of Jaffrey's Non-Union Wage Scale. This move to a higher pay scale is based on the qualifications required for the position of Library Director. The Library Director is currently placed in Level 15. It is the intent of the Board to move the Library Director to Level 17 as soon as possible and up to Level 19 next year.

**Motion to adjourn by DW/EC**

Roll Call

John Stone              Aye

Jaime Hutchinson      Aye

Emily Carr              Aye

Deb Weissman          Aye

Grace Flesher          Aye

**Motion carries 5:0**

**Meeting concluded at 1:01 pm.**

**These minutes recorded by Jaime Hutchinson.**