

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

**Date** March 8, 2023  
**Time** 10:00 am  
**Chair** John Stone

**Present:** John Stone, Jaime Hutchinson, Grace Flesher, Jim Draper  
(alternate), Julie Perrin (Library Director), Emily Carr (enters at 10:05 am)  
**Not Present:** Deb Weissman

### ***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**

10:02 am JS

John appoints Jim Draper as a voting member.

### **Motion to enter Nonpublic Session GF/JD**

#### **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 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.*

### **Roll Call**

Jaime Hutchinson Aye  
John Stone Aye  
Grace Flesher Aye  
Jim Draper Aye

**Motion passes 5:0**

**Entered Nonpublic Session at 10:04 am.**

Emily Carr enters the meeting at 10:05 am.

**Public Session reconvened at 12:05 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/JD**

Roll Call

Jaime Hutchinson Aye

John Stone Aye

Emily Carr Aye

Grace Flesher Aye

Jim Draper Aye

**Motion Passes 5:0**

**Meeting concluded at 12:07 pm.**

**Motion to adjourn. GF/JD**

Roll Call.

John Stone Aye

Jaime Hutchinson Aye

Jim Draper Aye

Grace Flesher Aye

Emily Carr Aye

**Motion passes 5:0**

**These minutes were recorded by Jaime Hutchinson.**