

JAFFREY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Date: December 9, 2019

Time: 1:30 pm

Chairs: Pat Maclsaac and Lou Casagrande

Present:

Lou Casagrande, Pat Maclsaac, Suzanne Mieso, Ann Marie Furnival, Travis Shattuck – arrived 1:34 pm (alternate)

Library Director: Julie Perrin

Town Manager: Jon Frederick

Absent: Emily Carr

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

Item	Motion/ Second	Vote
Call to order at 1:31 by Maclsaac PM appointed TS to vote at this meeting. Request for nonpublic session at 1:32 pm to consult on legal matter.	LC, AF	
Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II (e) Roll Call vote to enter nonpublic session yes Lou Casagrande yes Suzanne Mieso yes Patricia Maclsaac yes Ann Marie Furnival yes (Travis Shattuck arrived 1:34)		Roll call
Roll Call vote to exit nonpublic session at 1:59 pm and seal the minutes per RSA 91-A:3, III yes Lou Casagrande yes Travis Shattuck yes Patricia Maclsaac yes Ann Marie Furnival yes Suzanne Mieso	LC, PM	Roll call
Adjournment at 2:02 pm	PM/SM	5:0 Motion passes
These minutes recorded by Julie Perrin.		