

# Jaffrey Public Library

**Date:** October 31, 2019 Special Session

**Time:** 3:00 PM

**Co-Chairs:** Lou Casagrande and Pat Maclsaac

**Present:** Lou Casagrande, Ann Marie Furnival, Pat Maclsaac, Suzanne Mieso

Call to order at 2:59 p.m. by PM

Request for nonpublic session at 3:02 p.m.

to consult on legal matter with attorney made by LC and PM

Specific Statutory Reason cited as foundation

For the nonpublic session:RSA91-A:3,II(e)

Lou Casagrande Y

Ann Marie Furnival Y

Pat Maclsaac Y

Suzanne Mieso Y

Motion PASSED

Motion made by AF and PM to leave non-public session and return to Public session at 4:10P.M.

Motion made to seal non-public minutes by LC and SM as they would likely render a proposed action ineffective.

Roll call vote to seal minutes taken.

Lou Casagrande Y

Ann Marie Furnival Y

Pat Maclsaac Y

Suzanne Mieso Y

Motion PASSED

Motion made to adjourn by PM and LC at 4:18P.M.

Motion PASSED

These minutes typed by Pat Maclsaac, Acting Secretary