

**Jaffrey Public Library Board of Trustees  
Meeting Minutes – May 30, 2017**

Present: Francis McBride, Pamela Armstrong, Pat Maclsaac, Nancy Clapp, Becky Newton, Emily Carr, Tammy Cummings, Julie Perrin, Library Director, Kelly Dowd, Town Counsel.

Absent: Travis Shattuck

The meeting was called to order by Chair, Francis McBride at 9:07 am.

McBride made a motion to enter Nonpublic Session, per Statute RSA 91-A:3, II (a). The motion was seconded by Clapp. The Board votes unanimously (5-0) to enter Nonpublic

**Roll Call Vote to enter NonPublic:**

Fran McBride : Y  
Pam Armstrong: Y  
Nancy Clapp: Y  
Pat Maclsaac: Y  
Emily Carr: Y

**Public session reconvened** at 10:21 am.

**Motion made** by McBride to seal the minutes of Nonpublic session, seconded by Armstrong, 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. The Board votes unanimously (5-0) to seal the minutes.

**Roll Call Vote to seal minutes:**

Fran McBride : Y  
Pam Armstrong: Y  
Nancy Clapp: Y  
Pat Maclsaac: Y  
Emily Carr: Y

**Motion to adjourn** made by Clapp, seconded by Carr. The Board votes unanimously to adjourn at 10:30 am.

**These minutes recorded by** Julie Perrin, Library Director.