

Jaffrey Public Library Board of Trustees Meeting Minutes

Date July 21, 2020
Time 6:30pm
Chair John Stone

Present Grace Flesher, John Stone, Deb Weissman, Emily Carr, Julie Perrin (Library Director), Jim Draper, Owen Houghton, Jamie Hutchinson, Michele Babineau (Members of the public)

Absent

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

6:33pm JS

Read by Julie Perrin:

On behalf of the Chair of the Jaffrey Public Library Board of Trustees, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing Zoom for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone number 1-646-558-8656, entering meeting ID 84553135954 and password 190964, or by clicking on the following website address:

<https://us02web.zoom.us/j/84553135954> and entering password 190964.

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the Jaffrey Public Library at www.jaffreypubliclibrary.org

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem, please email jperrin@townofjaffrey.com.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Roll Call

Grace Flesher	No other person in the room
John Stone	No other person in the room
Deb Weissman	No other person in the room
Emily Carr	No other person in the room

Trustee and Alternate Trustee Positions

Currently, there is one Trustee vacancy, and a need for up to three Alternate Trustees.

Jim Draper, Owen Houghton, Jamie Hutchinson, and Michele Babineau expressed an interest in serving on the Library Board. Each person was given two minutes to tell the Trustees why they are interested, what position they are interested in, what they can bring to the Board, and availability for meetings.

Approval of Minutes

6/30/2020 Regular Meeting

Motion to approve as presented DW / GF

Roll Call

Grace Flesher	AYE
John Stone	AYE
Deb Weissman	AYE
Emily Carr	Abstain

Motion carries 3:0:0

Treasurer's Report

Motion to approve as presented GF / EC

Roll Call

Grace Flesher	AYE
John Stone	AYE
Deb Weissman	AYE
Emily Carr	AYE

Motion carries 4:0

Motion to enter Non-Public Session EC / DW

Specific Statutory Reason cited as foundation for the non-public session:

- √ **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

Grace Flesher	AYE
John Stone	AYE
Deb Weissman	AYE
Emily Carr	AYE

Motion carries 4:0

Entered Non-Public Session at 7:23pm

Public Session reconvened at 8:04pm

Motion to seal the minutes of the Non-Public 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**
Render a proposed action ineffective
Pertains to preparation or carrying out of actions regarding terrorism

Motion EC / DW

Roll Call

Grace Flesher	AYE
John Stone	AYE
Deb Weissman	AYE
Emily Carr	AYE

Motion carries 4:0

Motion by GF / EC to appoint Jamie Hutchinson as Trustee to fill the vacant position on the Board of Trustees, term to expire March 2021.

Roll Call

Grace Flesher	AYE
John Stone	AYE
Deb Weissman	AYE
Emily Carr	AYE

Motion carries 4:0

Motion by GF / DW to appoint Jim Draper as Alternate Trustee, term to expire March 2021.

Roll Call

Grace Flesher	AYE
John Stone	AYE
Deb Weissman	AYE
Emily Carr	AYE

Motion carries 4:0

Motion by GF / DW to appoint Owen Houghton as Alternate Trustee, term to expire March 2021.

Roll Call

Grace Flesher AYE

John Stone AYE

Deb Weissman AYE

Emily Carr AYE

Motion carries 4:0

Next Meeting

Tuesday, August 18, 2020

11:00am

Meeting concluded at 8:11pm

Motion to adjourn DW / EC

Roll Call

Grace Flesher AYE

John Stone AYE

Deb Weissman AYE

Emily Carr AYE

Motion carries 4:0

These minutes recorded by Grace Flesher.