

JAFFREY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Date: December 3, 2019

Time: 3:00 pm

Chairs: Pat Maclsaac and Lou Casagrande

Present:

Lou Casagrande, Pat Maclsaac, Emily Carr, Ann Marie Furnival, Travis Shattuck (alternate)

Library Director: Julie Perrin; Youth Services Librarian: Andrea Connolly

Absent: Suzanne Mieso

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

Item	Motion/ Second	Vote
Call to order at 3:02 by Maclsaac. PM appointed TS to vote at this meeting.		
Public Hearing: Perrin presented the details of the recently funded grant proposal to Millipore Sigma and the award of \$20,000.		
Motion: To accept and expend grant funds from Millipore Sigma in the amount of \$20,000 for the Jaffrey Public Library STEAM Learning Program 2020 Maclsaac signed the contract for the grant from Millipore.	LC/EC	5:0 Motion passes
Additional Business: Perrin and Connolly requested that the board change their meeting on December 17th to the 19th to allow for Perrin and Connolly to attend a professional development opportunity on family engagement. The board approved the change.		
Motion to enter Nonpublic session at 3:29 pm	AF/EC	
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 Travis Shattuck yes Patricia Maclsaac yes Ann Marie Furnival yes Emily Carr		Roll call

Item	Motion/ Second	Vote
Roll Call vote to exit nonpublic session at 3:55 and seal the minutes per RSA 91-A:3, III yes Lou Casagrande yes Travis Shattuck yes Patricia MacIsaac yes Ann Marie Furnival yes Emily Carr	EC/PM	Roll call
Adjournment at 3:56 pm	EC/PM	5:0 Motion passes
These minutes recorded by Julie Perrin.		
The next meeting of the Jaffrey Library Board of Trustees will be on Thursday, December 19 at 1:30 pm.		