

**Jaffrey Public Library Board of Trustees
Meeting Minutes**

Date November 30, 2022

Time 4:00 pm

Chair John Stone

Present John Stone, Jaime Hutchinson, Grace Flesher, Deb Weissman,
Julie Perrin (Library Director)

Not Present Emily Carr, Jim Draper (alternate)

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

3:55 pm JS

Motion to enter Nonpublic Session GF/DW

Specific Statutory Reason cited as foundation for the nonpublic session:

√ RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has the right to a public meeting, and (2) requests that meeting be open, in which case the request shall be granted.

Roll Call

Jaime Hutchinson Aye

John Stone Aye

Grace Flesher Aye

Deb Weissman Aye

Motion passes 4:0

Entered Nonpublic Session at 3:57 pm.

Public Session reconvened at 4:43 pm.

Motion to seal the minutes of the nonpublic 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

Motion DW/GF

Roll Call

Jaime Hutchinson Aye

John Stone Aye

Grace Flesher Aye
Deb Weissman Aye

Motion Passes 4:0

Motion to accept resignation letter from Andrea Connolly, dated November 28, 2022, stating that her last day of employment will be January 6, 2023. DW/JH

Roll Call

Jaime Hutchinson Aye
John Stone Aye
Grace Flesher Aye
Deb Weissman Aye

Motion Passes 4:0

Motion to approve the new position of Programming Librarian at the salary discussed with the Library Director and request that the Library Director post the new position. GF/DW

Roll Call

Jaime Hutchinson Aye
John Stone Aye
Grace Flesher Aye
Deb Weissman Aye

Motion Passes 4:0

Meeting concluded at 4:45 pm.

Motion to adjourn. GF/DW

Roll Call

John Stone Aye
Jaime Hutchinson Aye
Deb Weissman Aye
Grace Flesher Aye

Motion Passes 4:0

These minutes were recorded by Jaime Hutchinson.