

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

**Date** January 21, 2023  
**Time** 12:00 pm  
**Chair** John Stone

**Present:** John Stone, Jaime Hutchinson, Grace Flesher, Deb Weissman, Jim Draper  
(alternate), Julie Perrin (Library Director), Emily Carr

***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**

12:00 pm JS

**Motion to enter Nonpublic Session DW/GF**

**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 a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

√ \_\_\_\_\_ RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

**Roll Call**

Jaime Hutchinson Aye

John Stone Aye

Grace Flesher Aye

Deb Weissman Aye

**Motion passes 4:0**

**Entered Nonpublic Session at 12:01 pm.**

Emily Carr enters the meeting at 12:10 pm.

**Public Session reconvened at 12:56 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 EC/DW**

Roll Call

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

**Motion Passes 5:0**

**Motion authorizing Julie to make an offer of employment for the Programming Librarian position, per the terms discussed. GF/DW**

Roll Call

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

**Motion Passes 5:0**

**Meeting concluded at 12:58 pm.**

**Motion to adjourn. EC/DW**

Roll Call.

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

**Motion passes 5:0**

**These minutes were recorded by Jaime Hutchinson.**