

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

Date June 1, 2023
Time 11:15am
Chair John Stone

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

Absent Emily Carr, Jaime Hutchinson

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

11:15am

Motion to enter Non-Public Session GF / DW

Specific Statutory Reasons 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

John Stone AYE
Grace Flesher AYE
Deb Weissman AYE

Motion passes 3:0

Entered Non-Public Session at 11:16am

Public Session reconvened at 12:05pm

Motion by GF / DW 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

Roll Call

John Stone	AYE
Grace Flesher	AYE
Deb Weissman	AYE

Motion passes 3:0

Motion by GF/DW that the Trustees request assistance from the Town of Jaffrey's attorney or, should this request be denied, contact the Library's attorney (Drummond Woodsum), and that any cost for legal services be paid from unrestricted funds in the Library's general account.

Roll Call

John Stone	AYE
Grace Flesher	AYE
Deb Weissman	AYE

Motion passes 3:0

Meeting concluded at 12:06pm

Motion to adjourn

GF / DW

Motion passes 3:0

These minutes recorded by Grace Flesher