

Jaffrey Public Library Board of Trustees
Work Session Minutes – October 4, 2019

Present: Lou Casagrande , Emily Carr, Pat MacIsaac, and Julie Perrin, Library Director.

The meeting was called to order by Co-Chair Casagrande at 1:31 pm.

Casagrande requested a nonpublic session to discuss the director evaluation.

Motion to enter Nonpublic Session made by MacIsaac, seconded by Carr.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II (a).

Roll Call vote to enter nonpublic session

Lou Casagrande yes

Emily Carr yes

Patricia MacIsaac yes

Entered nonpublic session at 1:32 pm.

Motion to exit Nonpublic Session and seal the minutes was made by Carr, seconded by MacIsaac.

Roll Call vote to exit nonpublic session at 4:26 pm.

Lou Casagrande yes

Emily Carr yes

Patricia MacIsaac yes

Motion to exit Nonpublic Session and seal the minutes was made by MacIsaac, seconded by Carr. Vote in favor 3-0.

Motion to adjourn made by Carr, seconded by MacIsaac. The Board voted unanimously to adjourn at 4:28 pm.

The next work session is scheduled for October 7, 2019 at 1 pm.

These minutes recorded by Julie Perrin, Library Director.