

Jaffrey Public Library Board of Trustees
Meeting Minutes – October 2, 2018

Present: Francis McBride, Pam Armstrong, Tammy Cummings (alternate), Lou Casagrande (alternate), and Julie Perrin, Library Director, and Andrea Connolly, Youth Services Librarian.
Absent: Travis Shattuck (alternate), Emily Carr, Pat MacIsaac

The meeting was called to order by Chair McBride at 9:37 am. McBride designated Cummings and Casagrande as voting members.

Perrin requested a nonpublic session to discuss a personnel issue.

Motion to enter Nonpublic Session made by Cummings, seconded by Armstrong.

Specific Statutory Reason cited as foundation for the nonpublic session:
RSA 91-A:3, II (a), (b), and (c.)

Roll Call vote to enter nonpublic session

Francis McBride	yes
Pam Armstrong	yes
Lou Casagrande	yes
Tammy Cummings	yes

Entered nonpublic session at 9:38 am.

Other persons present during nonpublic session:

Julie Perrin, Library Director
Andrea Connolly, Youth Services Librarian

Motion to exit Nonpublic Session made by Cummings, seconded by Casagrande.

Motion to seal the minutes made by Armstrong, seconded by Cummings.

Roll Call vote to exit nonpublic session and seal the minutes:

Francis McBride	yes
Pam Armstrong	yes
Lou Casagrande	yes
Tammy Cummings	yes

Public session reconvened at 10:57 am.

41 **Action:** McBride will make an appointment with town Manager, Jon Frederick and Casagrande
42 and Cummings, to discuss the Library's relationship with the Town.

43

44 **Motion to adjourn** made by Cummings, seconded by Armstrong. The Board voted unanimously
45 to adjourn at 11:01 am.

46 **These minutes recorded by** Julie Perrin, Library Director.

DRAFT