

Jaffrey Public Library Board of Trustees
Meeting Minutes – January 22, 2019

Present: Francis McBride, Pam Armstrong, Emily Carr, Pat MacIsaac, Harry Young, Tammy Cummings (alternate), and Julie Perrin, Library Director.

Absent: Lou Casagrande (alternate), Travis Shattuck (alternate)

The meeting was called to order by Chair McBride at 11:04 am.

Secretary's report: MacIsaac made a motion, and Armstrong seconded, to approve the January 15 meeting minutes. **Vote in favor: 5-0.**

Millipore Grant: McBride reported on Perrin receiving an award of a \$10,000 grant for the library's new STEAM Learning program from Millipore. She described the process of securing the funding. Perrin read the mission statement and program description, and then explained the grant requirements and contract details. A brief discussion followed. Carr made a motion and Young seconded to accept the grant of \$10,000 according to the terms of the contract and the grant submission. **Vote in favor: 5-0**

New Business - Sharon: McBride and Perrin reported on the recent decision by the Town of Sharon not to renew their contract with the Peterborough library. Perrin proposed that the Jaffrey library extend services to Sharon. Perrin had obtained usage information from the Peterborough library and studied the demographics of the town, and what the cost of services would realistically be. Perrin also reported on a meeting with Jaffrey Town Manager regarding the use of funds received if all parties were amenable to an arrangement for contracted services.

There was a consensus of the board that McBride and MacIsaac would meet with the Town Manager to confirm that the arrangement is amenable to the Town of Jaffrey and if so, approach the Town of Sharon to see if they are interested.

Action item: Perrin will provide McBride and MacIsaac with a brief summary proposal.

McBride requested a nonpublic session to discuss a personnel issue.

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

Specific Statutory Reason cited as foundation for the nonpublic session:

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

Roll Call vote to enter nonpublic session

39	Francis McBride	yes
40	Pam Armstrong	yes
41	Emily Carr	yes
42	Harry Young	yes
43	Patricia Maclsaac	yes

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45 Entered nonpublic session at 11:40 am.

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47 Motion to exit Nonpublic Session and seal the minutes was made by Young, seconded by
48 Armstrong.

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50 Roll Call vote to exit nonpublic session at 12:46 am.

51	Francis McBride	yes
52	Pam Armstrong	yes
53	Emily Carr	yes
54	Harry Young	yes
55	Patricia Maclsaac	yes

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57 These minutes were sealed.

58 Cummings exited the meeting at 12:10 pm.

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61 **Motion to adjourn** made by Carr, seconded by Maclsaac. The Board voted unanimously to
62 adjourn at 12:47 pm.

63 **The next meeting of the Board is Tuesday, February 19 at 10 am.**

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