

Jaffrey Public Library Board of Trustees Meeting Minutes – June 23, 2017

Present: Francis McBride, Pamela Armstrong, Travis Shattuck, Nancy Clapp, Becky Newton, Emily Carr, Tammy Cummings, Julie Perrin, Library Director, Kelly Dowd, Town Counsel.

Absent: Pat Maclsaac

The meeting was called to order by Chair, Francis McBride at 9:03 am.

Chair McBride appointed alternate Tammy Cummings to act as a voting member in the absence of Maclsaac.

Clapp made a motion to enter Nonpublic Session, per Statute RSA 91-A:3, II (a) and II (e) to confer with legal counsel. The motion was seconded by Clapp. The Board votes unanimously (5-0) to enter Nonpublic

Roll Call Vote to enter NonPublic:

Fran McBride : Y

Pam Armstrong: Y

Nancy Clapp: Y

Tammy Cummings: Y

Emily Carr: Y

Public session reconvened at 10:35 am.

Motion to adjourn made by Armstrong, seconded by McBride. The Board votes unanimously to adjourn at 10:30 am.

These minutes recorded by Julie Perrin, Library Director.