

**Non-Public Session Minutes  
Derry Public Library Board of Trustees**

**Date:** April 9, 2020

**Members Present:**

X	Rachael Armstrong
X	Elizabeth Greenberg
X	Monica Cataldo
X	Margaret Ives
X	Peter Marcotte
X	Kristen Mari
X	Caitlin Powers

**Motion to enter Nonpublic Session** made by Elizabeth, seconded by Margaret.

**Specific Statutory Reason** cited as foundation for the nonpublic session:

RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

**Roll Call vote** to enter nonpublic session:

X	Rachael Armstrong
X	Elizabeth Greenberg
X	Monica Cataldo
X	Margaret Ives
X	Peter Marcotte
X	Kristen Mari
X	Caitlin Powers

**Motion passed 7-0.**

**Entered nonpublic session** at 3:21 PM

Other persons present during non-public session:  
Susan Brown

**Description of matters discussed and final decisions made:**

Discussed the interviews of two finalists for the position of Library Director. Unanimously decided to make an offer to one candidate, with a preferred start date of May 18.

**Motion to leave non-public session** and return to public session made by Pete, seconded by Monica.

**Roll Call vote** to return to public session:

X	Rachael Armstrong
X	Elizabeth Greenberg
X	Monica Cataldo
X	Margaret Ives
X	Peter Marcotte
X	Kristen Mari
X	Caitlin Powers

**Motion passed 7-0.**

**Public session reconvened at 4:19 PM**

**Motion made to adjourn the meeting** made by Pete, seconded by Kristen.

**Roll Call vote** to adjourn the meeting:

X	Rachael Armstrong
X	Elizabeth Greenberg
X	Monica Cataldo
X	Margaret Ives
X	Peter Marcotte
X	Kristen Mari
X	Caitlin Powers

**Motion passed 7-0.**

**Meeting adjourned at 4:20 PM**

**These minutes recorded by:** Susan Brown