

Non-Public Session Minutes Derry Public Library Board of Trustees

Date: 7/13

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 Kristen Mari, seconded by Elizabeth Greenberg

Specific Statutory Reason cited as foundation for the nonpublic session:

 X RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

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

 RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

 RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

 RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

 RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state*

safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

_____ RSA 91-A:3, II (1) *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

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 |

Entered nonpublic session at 6:33 PM

Motion made to invite the following people into this meeting was made by _____, seconded by _____

VOTE: Yes: No: Abstain:

Other persons present during non-public session:

Description of matters discussed and final decisions made:

_____ **Discussion to increase Secretary payment amount for minutes from \$80 to \$100 effective today** _____

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, **taken in public**, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion to leave non-public session and return to public session by Pete Marcotte, seconded by Monica Cataldo

Motion: PASSED / DID NOT PASS – VOTE: Passed

Public session reconvened at 6:37 PM

Motion made to seal these minutes? No If so, was motion made by _____ seconded by, _____ because it is determined that divulgence of this information likely would.....

- _____ Affect adversely the reputation of any person other than a member of this board
- _____ Render a proposed action ineffective
- _____ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:

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

Motion: PASSED / DID NOT PASS - VOTE:

These minutes recorded by: Kristen Mari

Approved by DPL Board of Trustees, 9/21/20