

Board of Trustee Meeting Minutes
New Hampshire Room, Derry Public Library
Wednesday, January 24, 2024

Present: Rachael Armstrong (Chair), Elizabeth Greenberg (Vice Chair), Caitlin Powers (Treasurer), Monica Cataldo (Secretary), Lorraine Lindenberg, Pete Marcotte, Attorney Anna Cole of DMW law firm, employment attorney

Absent: Margaret Ives, Victoria Austin (Alternate), Meryle Zusman (Alternate)

Meeting was called to order at 7:33pm by Trustee Armstrong.

Public Session:

Trustee Armstrong read aloud RSA 91-A:3, II (c) and moved to enter Non-Public session. Seconded by Trustee Greensberg. Roll Call vote: Marcotte, Powers, Cataldo, Lindenberg vote Yes. Motion passed 6-0.

Non-Public Session

Public Session:

Motion to seal Non-Public Minutes made by Trustee Armstrong. Seconded by Trustee Greensberg. Roll Call vote: Marcotte, Powers, Cataldo, Lindenberg vote Yes. Motion passed 6-0.

Motion to adjourn by Trustee Marcotte. Seconded by Trustee Cataldo. Roll Call vote: Powers, Lindenberg, Armstrong, Greensburg vote Yes. Motion passed 6-0. Meeting adjourned at 8:55pm.