

**Board of Trustees Meeting Minutes
Meeting Room Side A
Wednesday, July 17, 2024**

Present: Rachael Armstrong (Chair), *Elizabeth Greenberg (Vice Chair), Caitlin Powers (Treasurer), Monica Cataldo (Secretary), *Pete Marcotte, Lorraine Lindenberg, Meryle Zusman (Trustee Alternate)

Absent: Margaret Ives

*Denotes virtual attendance.

The Meeting was called to order at 6:10 pm by Trustee Armstrong.

PUBLIC SESSION:

Trustee Armstrong read aloud RSA 91-A:3, II (b): “Only the following matters shall be considered in or acted upon in non-public session: The hiring of any person as a public employee.”

Motion to enter Non-Public Session by Trustee Armstrong. Seconded by Trustee Powers.

Roll Call Vote: Zusman, Powers, Cataldo, Armstrong, Lindenberg, Marcotte, Greenberg vote Yes. Motion passed 7-0.

NON-PUBLIC SESSION:

The Board discussed the salary offer to the director candidate and voted on it.

Motion to offer candidate the agreed upon salary was made by Trustee Armstrong, seconded by Trustee Lindenberg.

Roll Call Vote: Zusman, Powers, Cataldo, Armstrong, Lindenberg, Marcotte, Greenberg vote Yes. Motion passed 7-0.

Motion to leave Non-Public session and return to public session by Trustee Marcotte, seconded by Trustee Powers.

Roll Call Vote: Zusman, Powers, Cataldo, Armstrong, Lindenberg, Marcotte, Greenberg vote Yes. Motion passed 7-0 at 7:16 pm.

PUBLIC SESSION:

There was no motion to seal Non-Public minutes.

ADJOURNMENT

Motion to adjourn by Trustee Marcotte. Seconded by Trustee Powers. Roll Call Vote: Zusman, Powers, Cataldo, Armstrong, Marcotte, Lindenberg, Greenberg vote Yes. Motion passed 7-0.

Meeting adjourned at 9:32 pm.

Minutes respectfully submitted by Monica Cataldo, Secretary