

**Non-Public Session Minutes**  
**Derry Public Library Board of Trustees**  
*Approved March 18, 2019*

**Date:** 2/11/2019

**Members Present:** Elizabeth Greenberg  
Valerie Roche  
Kristen Mari  
Heather Paradzick  
Dorianne Haverty  
Peter Marcotte  
Shannan McKenna

**Motion to enter Nonpublic Session** made by \_\_\_Heather\_\_\_ seconded by \_\_\_\_\_Valerie\_\_\_\_\_.

**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 (l) *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:

Elizabeth Greenberg  
Valerie Roche  
Kristen Mari  
Heather Paradzick

Dorianne Haverty  
Peter Marcotte  
Shannan McKenna

**Entered nonpublic session** at \_\_\_6:32\_\_\_\_\_ PM

Other persons present during non-public session: None; Cara Barlow

**Description of matters discussed and final decisions made:** Director's Review

**Motion to leave non-public session** and return to public session by \_\_\_Liz\_\_\_\_\_,seconded by \_\_\_Pete\_\_\_\_\_.

**VOTE:** Board vote was \_\_\_6-0\_\_\_\_\_ to return to public session.

**Public session reconvened at** \_\_\_6:47\_\_\_\_\_PM

**Motion made to seal these minutes?** YES **NO**

**These minutes recorded by:** \_\_\_Shannan McKenna\_\_\_\_\_