

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

Date: September 11, 2017

Members Present: Elizabeth Greenberg Dorianne Haverty
 Valerie Roche Peter Marcotte
 Helen Evans Shannan McKenna
 Heather Paradzick

Motion to enter Nonpublic Session made by Helen Evans, seconded by Peter Marcotte

Specific Statutory Reason cited as foundation for the nonpublic session:

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 the right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Roll-Call vote to enter nonpublic session: 7-0 to enter

Entered nonpublic session at 6:34 pm

Discussion of personnel matters ensued.

Motion to adjourn from non-public session by Peter Marcotte, seconded by Dorianne Haverty

Adjourned at 8:42 p.m.