

**Baker Free Library Trustees' Meeting
Director's Evaluation
Monday, June 25th, 2018
10:00 am at the Baker Free Library
APPROVED**

Call to Order: 10:00 am by Chris Carey.

Members Present: Christine Carey
David Withers
Marc Van De Water

Non Members Present: Lori Fisher

Motion to enter Nonpublic Session made by __David ____ seconded by __Marc__

Specific Statutory Reason cited as foundation for the nonpublic session:

__X__ 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.*

Roll Call vote to enter nonpublic session:

Christine Carey	Y
David Withers	Y
Marc Van De Water	Y

Entered nonpublic session at 10:03 am.

Public session reconvened at 10: 24 am.

Motion made to seal these minutes? If so, motion made by __David____, seconded by ____Marc__, because it is determined that divulgence of this information likely would...

__X__ Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:

Christine Carey	Y
David Withers	Y
Marc Van De Water	Y

Motion: PASSED

Public Comment: There is no public comment.

Meeting Adjourned: 10:25 am.

Respectfully submitted,
Christine Carey