



## **Minutes of the Library Board of Trustees Special Meeting October 5, 2023**

**Present:** Marti Wolf, Jennifer Allocca, Dick Backus Melissa Harvey (arrived 6:10), Jacob Fields, John Fladd

**Absent:** Robin Winslow

**Members of Public:** None

Meeting called to order at 6:03 PM

Motion to enter non-public session made by Marti Wolf, seconded by Dick Backus at 6:04 PM.

Pursuant to 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.

Motion PASSED unanimously. Entered non-public session at 6:05 PM.

Public session reconvened at 6:36 PM.

Motion to Adjourn made by Jennifer Allocca and seconded by Dick Backus. Motion PASSED unanimously. Meeting adjourned at 6:36 PM

Minutes recorded by: Marti Wolf

Respectfully Submitted:

Robin Winslow

Secretary