

Philbrick-James Library
Meeting of the Board of Trustees
DRAFT minutes – November 1, 2021

Present: Sadie Stimmell, Christina Eagan, Jane Miller, Jocelyn Messier, Emily Oxnard, April Purinton, Janice Leviton

The meeting was called to order at 7:04 pm.

Agenda:

I. Review and approve the final Interim Director Job Description and Contract

Sadie made a motion to enter into nonpublic, and Jocelyn seconded in accordance with RSA 91-A:3, II (b). Nonpublic session entered at 7:05.

Motion to leave nonpublic session and return to public session made by Jocelyn, seconded by Sadie.

Motion passed.

Public session reconvened at 7:55 pm.

Motion made to seal these minutes made by Sadie, seconded by April, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll Call vote to seal minutes:	Sadie_____	Y	N
	Emily _____	Y	N
	Jocelyn _____	Y	N
	Janice _____	Y	N
	Jane _____	Y	N
	April _____	Y	N
	Christina_____	Y	N

Motion passed.

II. Sign above documents

Jocelyn moved to adjourn; Jane seconded the motion. All voted in favor, and the motion passed.

Meeting adjourned at 8:01 pm.

Respectfully submitted,
Emily Oxnard

Next regular meeting: Monday, November 8th, at 7 pm.