

Philbrick-James Public Library Trustees
Special Meeting

Date: 12/6/2021

Names of Members Present: Sadie Stimmel, Janice Leviton, Christina Eagen, Jocelyn Messier, Jane Miller, April Purinton

The meeting was called to order at 7:07 PM

I. Citizens Comments:

- A Deerfield citizen requested April comment on their behalf, that we ensure we offer competitive wages for the new library director.

II. Interim Library Director's comments

- Suzanne Krohn submitted written comments which requested a Covid Mobile Vaccine Clinic van come to the Library on 12/18/21.

Jocelyn moves that we approve a Covid Mobile Vaccine Clinic van to come to the library on 12/18/21. April seconds the motion. All vote in favor and the motion passes.

III. Old Business

- We discussed adding the following agenda item to the next scheduled Board meeting: Employee protocols for Covid symptoms.
- April will send Thank You notes to non-Board Hiring Committee members.

IV. Non-public session

- April made a motion to enter into non-public, and Jocelyn seconded in accordance with RSA 91-A:3, II(b). All vote in favor and motion passes.
- Non-public session entered at 7:20 PM.
- Motion to leave non-public session and return to public session made by Christina and seconded by Jocelyn. All vote in favor and motion passes.
- Public session reconvened at 8:23 PM.
- Motion made to seal these minutes made by Sadie, seconded by April, because it is determined that divulgence of this information would render a proposed action ineffective.

Roll Call vote to seal minutes:

Sadie	Y	N
Jocelyn	Y	N
Janice	Y	N
Jane	Y	N
April	Y	N
Christina	Y	N

Motion passes.

Sadie moved to adjourn. Jocelyn seconded the motion. All voted in favor and the motion passed.

Meeting adjourned at 8:28 PM

Respectfully submitted,

Christina Eagen

Next regular meeting: Monday December 13, 2021 at 7 PM