

Hooksett Library Trustee Meeting
Official Minutes
March 17, 2020 5:30 PM

In attendance: Mary Farwell, Mac Broderick, Linda Kleinschmidt, Tammy Hooker and Barbara Davis

M. Farwell called the meeting to order at 5:13 pm.

Guest: Heather Rainier, Library Director

Public Input none at this time.

Non Public

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.*

RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

Roll Call vote to enter nonpublic session:

Mary Farwell	Y
Mac Broderick	Y
Barbara Davis	Y
Tammy Hooker	Y
Linda Kleinschmidt	Y

Entered into nonpublic 5:13 pm.

Exited nonpublic at 6:30 pm

M. Farwell announced that we would not disclose the non-public minutes at this time.

M. Farwell announced now on to other new business.

M. Broderick made a motion to adjourn the meeting. B. Davis seconded the motion.
Voted: 5 in favor, 0 opposed, 0 abstained, 0 absent. The motion passed

Meeting adjourned at 6:31 pm

Next meeting to be held on March 31, 2020 at 5:30 pm

Respectfully submitted, Tammy Hooker, Board Secretary