

Hooksett Public Library Trustee Meeting

Official Minutes

August 22, 2022, 5:30 pm

In Attendance: Sandra Mack Chair, Barbara Davis, Linda Kleinschmidt and Tammy Hooker

Call to Order S. Mack called the meeting to order at 5:28 pm

Public Input none at this time

Non Public if needed 91-A:3 IIa (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 meeting and (2) requests that the meeting be open, in which case the request shall be granted. II(b) The hiring of any person as a public employee. ,c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to 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.

T. Hooker made a motion to enter into nonpublic Seconded by B. Davis

Roll Call vote to enter nonpublic session:

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| Tammy Hooker | Y |
| Sandra Mack | Y |
| Barbara Davis | Y |
| Linda Kleinschmidt | Y |

The motion passed

Entered into non public at 5:30 pm

Exited nonpublic at 5:52 pm

S. Mack made the announcement that the minutes of the nonpublic session will be sealed

T. Hooker made a motion to adjourn the meeting. B. Davis seconded the motion. Approved by all.

Meeting adjourned at 5:55 pm.

The next meeting is scheduled for September 19, 2022, at 5:30 pm.

These minutes recorded by Tammy Hooker