

GALE LIBRARY



**Established 1892
16 South Main Street
Newton New Hampshire 03858
(603) 382-4691**

DATE: February, 25 2021
LOCATION: Conference Call

MEETING MINUTES

- I. Call to Order 4:00 p.m.
- II. In Attendance: Lynne Camp, Chairperson; Kathy Meserve, Treasurer; Amanda Smart, Secretary; Anne Banks, Alternate Trustee; Terry Caswell, Library Director.
- III. **Lynne moved that we enter Nonpublic Session to discuss hiring, RSA 91-A:3, II(b) and compensation, RSA91-A:3, II(a). Kathy seconded the motion; the motion passed unanimously.**
- IV. Entered Nonpublic Session at 4:01 p.m.
- V. Returned to Public Session at 4:11 p.m.

Motion made by Kathy to seal the minutes of the Nonpublic meeting, keeping all matters discussed confidential until in the opinion of the majority of the Board the circumstances no longer apply. One exception is to release to the Bookkeeper the information needed for her records.

Motion was seconded by Lynne; the motion passed unanimously.

- VI. Public Session adjourned at 4:16 p.m.

Respectfully Submitted,

Amanda Smart, Secretary