

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

DATE: Thursday, September 1, 2022 TIME: 1:00 pm LOCATION: Gale Library, 16 S Main Street, Newton, NH 03858

MEETING MINUTES

- I. Call to Order: 1:02 pm
- II. In Attendance: Lynne Camp, Chairperson; Kathy Meserve, Treasurer; Paula Noon, Secretary
- III. <u>Non-Public Session</u>: Lynne motioned to convene Non-Public session; Seconded by Kathy. The motion passed unanimously. Non-Public Session under RSA 91-A:3, II(b) The hiring of any person as a public employee, began at 1:04 pm.
- IV. <u>Public Session:</u> Public session reconvened at 1:07 pm. Lynne Camp motioned to seal the minutes under RSA 91-A:3 II (a) and (c)., so that all matters discussed will remain confidential until in the opinion of the majority of the Board the circumstances no longer apply. One exception is to release to the Bookkeeper information needed for her records. Paula Noon seconded the motion; Passed unanimously.
- V. Adjournment: Public session adjourned at 1:11 pm.

Respectfully Submitted,

Paula Noon, Secretary