

GALE LIBRARY



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

DATE: Tuesday, September 27, 2022

TIME: 1:00 pm

LOCATION: Gale Library, 16 S Main Street, Newton, NH 03858

MEETING MINUTES

- I. **Call to Order:** 1:08 pm
- II. **In Attendance:** Lynne Camp, Chairperson; Kathy Meserve, Treasurer; Paula Noon, Secretary; Michelle Baker, Library Director
- III. **Non-Public Session:** Lynne Camp motioned to convene Non-Public session; **Seconded by Paula Noon. The motion passed unanimously.** Non-Public Session under RSA 91-A:3, II(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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.) and RSA 91-A:3, II(b) (The hiring of any person as a public employee) began at 1:11pm.
- IV. **Public Session:** Public session reconvened at 2:56 pm. Lynne Camp motioned to seal the Non-Public minutes under RSA 91-A:3 II (a) and (b) 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. **Donations:** Kathy Meserve motioned to accept a \$1000.00 donation from the North Shore Bank. Seconded by Paula Noon the motion passed unanimously.
- VI. **Adjournment:** Public session adjourned at 3:02 pm.

Respectfully Submitted,

