

GALE LIBRARY



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

DATE: Monday, December 5, 2022

TIME: 1:30 pm

LOCATION: Newton Town Hall, 2 Town Hall Road, Newton, NH 03858

PUBLIC MEETING MINUTES

- I. **Call to Order:** 1:36 pm
- II. **In Attendance:** Lynne Camp, Chairperson; Kathy Meserve, Treasurer; Betty Bufano, Alternate Trustee; Paula Noon, Secretary; Michelle Baker, Library Director.
- III. **Nonpublic Session under RSA 91-A:3, II (a) - Compensation and RSA 91-A:3 II (b) - Hiring Public Employee:** Lynne motioned to enter Non-Public session under RSA 91-A:3, II (a)- Compensation and RSA 91-A:3 II (b) - Hiring Public Employee. Seconded by Kathy the motion passed unanimously. The Non-Public session began at 1:39 pm. At 2:39 pm, Lynne motioned to leave Non-Public and return to Public Session. Seconded by Kathy, the motion passed unanimously. Public Session reconvened at 2:39pm.
- IV. **Motion made to seal Non-Public minutes:** Paula motioned to seal the minutes under RSA 91-A:3 II (a) - Compensation and RSA 91-A:3 II (b) - Hiring Public Employee, 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. Lynne seconded the motion. The motion passed unanimously.
- X. **Adjournment:** 2:55 pm

Respectfully Submitted,

Paula Noon, Secretary

