

Hooksett Public Library Trustees Meeting
March 24, 2015 5:15 PM
Official Minutes

Present: Barbara Davis, Tammy Hooker, Mac Broderick, acting Chair.
Excused: Mary Farwell & Linda Kleinschmidt
Guest: Heather Shumway, Director

Call to Order- Mac Broderick called the meeting to order at 5:17 pm

Public Input There was no public input

Non-Public Session

M. Broderick made a motion to enter into Non Public under 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. (b) the hiring of any public employee. Seconded by B. Davis

Roll call vote to enter into nonpublic session

Roll Call vote: M. Broderick Yes; B Davis Yes; T. Hooker Yes.

Entered non public session at 5:18 pm

M. Broderick announced we are now back in public session at 6:01 pm. We voted during the non-public to seal the minutes of that session because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board

We will now move on to the next item of business.

Next meeting to be held on April 21, 2015 at 5:30 pm at the Library.

T. Hooker made a motion to adjourn the meeting at 6:15 pm. Seconded by B. Davis.
Approved by all.