

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES
Minutes of December 10, 2011

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Call to Order:

The meeting was called to order at 2:00 p.m. by Chair Vicki Stachowske. The following board members were in attendance: Pauline Caron, Betsy McKinney, John Velliquette and William Bringham. Also in attendance: Barbara Ostertag-Holtkamp, Library Director.

Non Public Session:

Enter Non Public Session

Chair Vicki Stachowske requested a roll call vote to enter Non Public Session pursuant RSA 91-A:3 II, subparagraph (a), the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, 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. c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Roll Call Vote: Aye, Pauline Caron; Aye, Vicki Stachowske; Aye, Betsy McKinney; Aye John Velliquette; Aye, William Bringham.

A **motion** was made by Pauline Caron to allow Barbara Ostertag-Holtkamp to attend non public session as the subject pertains. The **motion was seconded** by William Bringham. All in attendance accepted the motion, **motion carried**.

The Board entered Non Public Session at 2:02 p.m.

Exit Non Public Session

Chair Vicki Stachowske requested a motion to exit Non Public Session. Betsy McKinney made a **motion** at 2:50 p.m. to exit Non Public Session. The **motion was seconded** by Pauline Caron. Board's **vote** 5-0-0.

A **motion** was made at 2:51 p.m. by Pauline Caron to seal the minutes indefinitely with the exception of the information requested by the Town Council. The **motion was seconded** by William Bringham. All in attendance accepted the motion, **motion carried**.

A **motion** was made at 2:52 p.m. by Betsy McKinney to adjourn the meeting. The **motion was seconded** by Pauline Caron. All in attendance accepted the motion, **motion carried**.

Respectfully submitted,

Barbara J. Ostertag-Holtkamp
Library Director