

Nonpublic Session Minutes

[Goffstown Public Library Board of Trustees]

Date: 6.19.2013

- Members Present:
- [Tess Marts]
  - [Mike Lawler]
  - [Wayne Eddy]
  - [Sarah Elechko]
  - [Kathy Holt]
  - [Jen Phillips]
  - [Suzanne Riel]
  - [Kurt Huxel, voting alternate]

Motion to enter Nonpublic Session made by Wayne seconded by Jen

Specific Statutory Reason cited as foundation for the nonpublic session:

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.*

RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include 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.*

RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

Roll Call vote to enter nonpublic session:

[Tess M]	<input checked="" type="radio"/>	N
[Mike L]	<input checked="" type="radio"/>	N
[Wayne E]	<input checked="" type="radio"/>	N
[Sarah E]	<input checked="" type="radio"/>	N
[Kathy H]	<input type="radio"/>	N

[Jen P]	(Y)	N
[Suzanne R]	Y	N
[Kurt H]	(Y)	N

Remove public meeting tape (if applicable).

Entered nonpublic session at 8:23 a.m./p.m.

Other persons present during nonpublic session: None

Description of matters discussed and final decisions made: Part time employee out on medical leave, sounds like until September. Since hire has missed a year. Dianne is meeting with Sue Desrouseaux June 24.

Dis. Discussion on Dianne's goals. Review of Director's evaluation, HR committee's recommendations. Tess moves to ask that the numerical scoring discussed in nonpublic session remain constant unless and will be delivered to Director. Moved by Wayne. Seconded by Tess.

*Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.* Unanimous vote.

Motion made to seal these minutes? If so, motion made by Tess, seconded by Wayne, 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
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	[Tess M]	(Y)	N
	[Mike L]	(Y)	N
	[Wayne E]	(Y)	N
	[Sarah E]	(Y)	N
	[Kathy H]	Y	N
	[Jen P]	Y	N
	[Suzanne R]	Y	N
	[Kurt H]	(Y)	N

Motion: **PASSED** / DID NOT PASS (circle one)

Motion to leave nonpublic session and return to public session by Tess,  
seconded by Wayne.

Motion: **PASSED** / DID NOT PASS (circle one)

Nonpublic meeting tape removed, public meeting tape replaced (if applicable).

Public session reconvened at 9:37 a.m./**p.m.**

These minutes recorded by: Sarah Elchko