

Template for minutes NON PUBLIC SESSION, Goffstown Public Library:

Date: 6/20/2012

GPL Board of Trustee Members:

Lisa Iodice (Y/N/Abstain/Not in attendance); Sue Plante (Y/N/Abstain/Not in attendance);

Linda Stonner

~~Sara Santoro~~ (Y/N/Abstain/Not in attendance); Michael Lawler (Y/N/Abstain/Not in attendance);

Wayne Eddy (Y/N/Abstain/Not in attendance); Tess Marts (Y/N/Abstain/Not in attendance)

Kathy Halt (Y)

Also attending: Dianne Hathaway

Motion made in public session by Lisa Iodice 2<sup>nd</sup> by Kathy Halt to enter non-public for the purpose of discussing (circle one below), pursuant to RSA 91-A:3, II:

- personnel matter* // the hiring of a public employee // a matter which would likely affect adversely the reputation of a person who is not a member of this body // the acquisition, sale, or lease of land pursuant // a law suit against the town // preparations for and carrying out of emergency functions

Discussion and action notes of non-public session:

Minutes published ~~entire~~ <sup>part of</sup> compliance consistently in keeping current minute taken as a back up of <sup>possible interest</sup> approaching a new person to pick up regular schedule. Motion by Tess, 2<sup>nd</sup> by Linda Ayr (7)

Motion made by Kathy Halt for one year to seal these minutes because it is determined divulgence of this information (Circle one)

*likely would affect adversely the reputation of any person other than a member of this board*

*likely would render a proposed action ineffective*

*Pertains to preparation for or carrying out of actions regarding terrorism*

Yea: 7 No: 0 Abstention: 0 (2/3 required)

Motion made by Lisa Iodice, 2<sup>nd</sup> Kathy to end the non-public session.

Yea: 7 No: 0 Abstention: 0