

**Nonpublic Session Minutes**

[Goffstown Public Library Board of Trustees]

Date: 7/16/14

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

Motion to enter Nonpublic Session made by Kathy 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.*

Roll Call vote to enter nonpublic session:

[Tess M]	<u>Y</u>	N
[Mike L]	<u>Y</u>	N
<del>[Wayne E]</del>	<del>Y</del>	<del>N</del>
[Kathy H]	<u>Y</u>	N
[Jen P]	<u>Y</u>	N
[Suzanne R]	<u>Y</u>	N
[Kurt H]	<u>Y</u>	N

~~Remove public meeting tape (if applicable).~~ \_\_\_\_\_

Entered nonpublic session at 7:40 p.m.

Other persons present during nonpublic session: none

Description of matters discussed and final decisions made: Directors Evaluation  
process a brief notes on preliminary comments  
of Director self eval. Board comments due to  
the by 7/21 5pm. Discussion on Directors  
Goals WB tabled until evaluation complete (flow  
in our system)

**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.*

~~Motion made to seal these minutes? If so, motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, 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:**

<del>[Tess M]</del>	<del>Y</del>	<del>N</del>
<del>[Mike L]</del>	<del>Y</del>	<del>N</del>
<del>[Wayne E]</del>	<del>Y</del>	<del>N</del>
<del>[Kathy H]</del>	<del>Y</del>	<del>N</del>
<del>[Jen P]</del>	<del>Y</del>	<del>N</del>
<del>[Suzanne R]</del>	<del>Y</del>	<del>N</del>
<del>[Kurt H]</del>	<del>Y</del>	<del>N</del>

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

**Motion to leave nonpublic session and return to public session by** Kathy H  
seconded by Sue

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

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

**Public session reconvened at** 8:50 p.m.

**These minutes recorded by:** Tess Martz