

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

May 16, 10 am; PRML – Both libraries featured

Draft Minutes

10:00 Call to Order, Approval of Agenda – Emily made a motion to approve the agenda, Nancy Liston seconded. All voted in favor.

10:00 Announce: Non-public session announcement (RSA 91-A:3) if necessary: (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 person as a public employee.  
(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.

Nancy Liston made a motion to go into nonpublic session, Mark seconded.

Roll call Vote as follows:

Emily Sands – Yes

Mark Pensgen – Yes

Nancy Liston – Yes

Suzanne Spencer – Yes

Jean Strong - Yes

Specific Statutory reason cited as foundation for the nonpublic session: (b) The hiring of any person as a public employee.

Public session reconvened at 1:10 pm.

Nancy Liston made a motion to adjourn. Emily Seconded. All voted in favor.

Adjournment at 1:10 pm