

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

September 23 2:15 pm; PRML

Draft Minutes

Present: Mark Pensgen, Jean Strong, Emily Sands, Mary King, director

2:10 Role call. Emily noted an email request from Suzanne to add a few minor items to the agenda as allowed. Mark made a motion to approve the agenda with changes. Jean seconded. All voted in favor.

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.

Public comment: Clint Swift noted that the proceeds from the annual book sale were the highest ever at over \$6,800 and many positive comments were received. The group Rolling Thunder came on Sunday to take away any remaining books and break down cardboard for recycling. Any monies raised from sales of the remaining books by Rolling Thunder will be used toward helping veterans.

Second reading of the Exhibitors Policy. Mark approved the second reading with changes, Jean seconded. All voted in favor. Mark will update the changes for a third reading at the October meeting.

Suzanne (not present) asked the Chair to mention a few items for future discussion:

- 1) Suzanne requests a hard stop of 9:15 p.m. for regular meetings, with regular board items being put first.
- 2) Suzanne proposes a standard form for Right-to-Know requests that would make it easier for the Board to respond to these requests. She noted that it is standard practice for many municipalities and that she could bring a sample to the next meeting for a vote.
- 3) Suzanne asked for clarification regarding the \$3,000 spent on special collections that was above the original amount budgeted. She was wondering whether the contract was amended and the changes approved by the Board. Emily will follow up and provide a response at the October board meeting.

2:20 Mark made a motion to adjourn. Emily seconded. All voted in favor.