

Hooksett Public Library Trustee Meeting
September 19, 2017 5:30 PM

In attendance: Mary Farwell, Tammy Hooker, Linda Kleinschmidt and Mac Broderick.
Barbara Davis excused

Call to Order M. Farwell called the meeting to order 5:35 pm.

Public Input none at this time

Secretary's Report Secretary's Report M. Broderick made a motion to accept the minutes from the August 15, 2017 meeting. Seconded by L. Kleinschmidt. Approved by all.

Treasurer's Report was reviewed

Committee reports

Policy

Nonresident card policy-deferred

Friends-update was given regarding upcoming events

Unfinished Business

Facility Issues-library has been very warm, are we able to turn the AC back on

2018-2019 Budget update-trustees are meeting with Town Council at 6:00 pm

Children's Room renovation- working on a meeting date

Library easements- discussed a draft of a traffic plan option. It was expressed that the trustees want to be included in any discussions with Mount Saint Mary and the Town of Hooksett.

New Business

Acceptance of donations. M. Broderick made a motion to accept the following donations:

Model T	\$30.00
Mahjongg	\$29.00
Sew Bee	\$19.00
Green Party	\$10.00
Total	\$88.00

Gift-In honor of Y. Beauchesne	\$100.00
--------------------------------	----------

Seconded by L. Kleinschmidt. Approved by all.

Apple Trees-the dead trees have been removed. L. Kleinschmidt will send a thank you to the party responsibilities.

Merrimack County Bank-has a grant opportunity that the Friends of the Library could win. How can we better publicize this?

Other new business

Non Public if needed 91-A:3 IIa (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. II(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. This exemption shall extend to 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.

Roll Call vote to enter nonpublic session:

Mary Farwell	Y
Linda Kleinschmidt	Y
Tammy Hooker	Y
Mac Broderick	Y

Entered into nonpublic at 6:18 pm.

Motion to leave nonpublic session and return to public session by M Broderick, seconded by T. Hooker.

Voted to exit nonpublic at 7:00 pm:

Mary Farwell	Y
Linda Kleinschmidt	Y
Tammy Hooker	Y
Mac Broderick	Y

M. Farwell announced that we would not disclose the non- public minutes at this time.

Next meeting to be held on October 17, 2017 at 5:30 pm

L. Kleinschmidt made a motion to adjourn the meeting. Seconded by M Broderick. Meeting was adjourned at 7:06 pm.