

Hooksett Public Library Trustee Meeting
Official Minutes
August 7, 2023

In Attendance: Sandra Mack Chair, Barbara Davis, Mary Farwell, Tammy Hooker & Linda Kleinschmidt

Call to Order S. Mack called the meeting to order at 5:30 pm

L. Kleinschmidt made a motion to enter into nonpublic Seconded by B. Davis

Non Public if needed 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 meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Roll Call vote to enter nonpublic session:

Mary Farwell	Y
Linda Kleinschmidt	Y
Tammy Hooker	Y
Sandra Mack	Y
Barbara Davis	Y

The motion passed
Entered into non public at 5:31 pm

Exited nonpublic at 7:19 pm

S. Mack made a motion to seal these minutes. Seconded by B. Davis

Roll call vote to seal minutes:

Mary Farwell	Y
Linda Kleinschmidt	Y
Tammy Hooker	Y
Sandra Mack	Y
Barbara Davis	Y

S. Mack made the announcement that the minutes of the nonpublic session will not be disclosed.

L. Kleinschmidt made a motion to adjourn the meeting. B. Davis seconded the motion. Approved by all.

Meeting adjourned at 7:20 pm.

The next meeting is scheduled for August 21, 2023 , at 5:30 pm.

These minutes recorded by Tammy Hooker