

Minutes of the Abbott Library Trustee's Meeting
Abbott Library, Sunapee, NH
February 5, 2020

In attendance were Trustees: Carol Brudnicki, Chair, Jane Frawley, Vice Chair, Susi Churchill, Treasurer, Peg Lesiak, Secretary and Scott Rappeport.

Alternates: Suzanne Tether

Library Director:

Others:

I. Chair's Remarks

The meeting was called to order by Chair Carol Brudnicki at 5:30pm, Wednesday, February 5, 2020. Carol indicated Suzanne is sitting in for Jim Currier. Jim Currier has an excused absence.

II. Adjournment to Non-Public Session 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.*

Scott made a motion to adjourn to a non-public session. This was seconded by Susi. By roll call vote, the Trustees voted to adjourn to a Non-Public Session under 91-A:3II(a) at 5:31pm.

Jane made a motion to resume public session, seconded by Suzanne. Approved unanimously, the Trustees returned to public session at 7:13pm.

Motion made by Carol, seconded by Jane, to not publicly disclose the minutes because it is determined that divulgence of the information likely would:

☒ *Affect adversely the reputation of any person other than a member of the Board, or*
☐ *Render the proposed action ineffective, or*
☐ *Pertain to terrorism, more specifically, to matters relating to the preparation for and the carrying out of all emergency functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life, which shall include training to carry out such functions.*

Roll Call vote to seal the minutes:	Carol Brudnicki	Yes
	Jane Frawley	Yes
	Scott Rappeport	Yes
	Susi Churchill	Yes
	Peg Lesiak	Yes
	Suzanne Tether	Yes

XVI. Adjournment

Suzanne made a motion to adjourn, seconded by Susi. This was unanimously passed.

The meeting was adjourned at 7:14pm.

Respectfully Submitted
Peg Lesiak, Secretary
February 6, 2020