

Established 1892 16 South Main Street Newton New Hampshire 03858 (603) 382-4691

DATE: Tuesday, March 19, 2024
TIME: 1:30 pm
LOCATION: Gale Library, 16 S Main Street, Newton, NH 03858

## **SPECIAL PUBLIC MEETING MINUTES**

- I. Call to Order: 1:40 pm
- II. <u>In Attendance:</u> Kathy Meserve, Treasurer; Paula Noon, Secretary; Michelle Baker, Library Director
- III. Nonpublic Session under RSA 91-A:3, II (b) -The hiring of any person as a public employee.: Kathy motioned to enter Non-Public session under RSA 91-A:3, II (b). Seconded by Paula, the motion passed unanimously. The Non-Public session began at 1:45 pm.
- IV. Kathy motioned to leave Non-Public and return to Public Session. Seconded by Paula, the motion passed unanimously. Public Session reconvened at 2:41 pm.
- V. Motion made to seal Non-Public minutes: Kathy motioned to seal the minutes under RSA 91-A:3 II (b) and to keep all matters discussed confidential until in the opinion of the majority of the Board the circumstances no longer apply. One exception is to release to the Bookkeeper the information needed for her records. Paula seconded the motion to seal these minutes. The motion passed unanimously.
- VI. **Adjournment:** 2:43 pm

Respectfully Submitted,

Paula Noon, Secretary