

**Nonpublic Session Meeting Minutes  
George Holmes Bixby Memorial Library Trustees**

**DATE:** January 31, 2023

**John moved to go into non-public session. Steve seconded and the board voted by roll call.**

**Roll call vote to enter non- public session** Daryl Hazel, Chair: yes; John Ludlam, Treasurer: yes; Madeline Arpin, Trustee: yes; Stephen Griffin, Trustee: yes; Susan Kane, Trustee: yes; Jen Perkinson, Alternate Trustee: yes

**Entered nonpublic session at:** 4:01 pm

**Other persons present during nonpublic session:**

**Specific Statutory Reason** cited as foundation for nonpublic session:

**X** **RSA 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 the right to a public meeting, and (2) requests that the meeting be open in which case the request shall be granted.*

       **RSA 91-A:3, II(b)** *The hiring of any person as a public employee*

       **RSA 91-A:3, II(c)** *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include 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.*

       **RSA 91-A:3, II(d)** *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party of parties whose interests are adverse to those of the general community.*

**\_\_\_RSA 91-A:3, II(e)** *Consideration or negotiation of pending claims of litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim of litigation has been fully adjudicated or otherwise settled*

**\_\_\_RSA 91-A:3, II(i)** *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such 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 sever damage to property or widespread injury or loss of life.*

**Description of matters discussed, and final decisions made:**

The board will vote to temporarily increase the Children's Librarian's hourly wages to \$23.20 until a new director or interim director is in place.

John moves to increase Children's Librarian's bourly wages to \$23.20 per hour until a new director or interim director is in place. Steve seconds. Passed unanimously.

John moves to leave nonpublic session and return to public session, Steve seconds.

**Public Session reconvened at 4:05 PM.**