Hooksett Public Library Trustee Meeting
Official Minutes
April 11, 2019 5:30 PM

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

M. Farwell called to order at 5:30 pm

Public Input none at this time

Non-Public if needed 91-A:3 Il a (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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mary Farwell</td>
<td>Y</td>
</tr>
<tr>
<td>Linda Kleinschmidt</td>
<td>Y</td>
</tr>
<tr>
<td>Barbara Davis</td>
<td>Y</td>
</tr>
<tr>
<td>Tammy Hooker</td>
<td>Y</td>
</tr>
<tr>
<td>Mac Broderick</td>
<td>Y</td>
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</tbody>
</table>

Entered into nonpublic at 5:31 pm

Exited nonpublic at 6:30 pm

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

M. Farwell announced now on to other new business.

New Business
None at this time

B. Davis made a motion to adjourn the meeting. Seconded by M. Broderick. Approved by all

Meeting adjourned at 6:31 pm