Hooksett Public Library Trustee Meeting
official Minutes
July 1, 2019 5:30 PM

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

Guest: Heather Rainier, library director

M. Farwell called meeting to order at 5:38 pm

Public Input none at this time

New Business

Non-Public if needed 91-A:3 Ilia (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>
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<tr>
<td>Barbara Davis</td>
<td>Y</td>
</tr>
<tr>
<td>Tammy Hooker</td>
<td>Y</td>
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<tr>
<td>Linda Kleinschmidt</td>
<td>Y</td>
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</tbody>
</table>

Entered into nonpublic at 5:39 pm

Exited nonpublic at 7:40 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.

Custodian position is still open and the director has an interview scheduled on Friday, July 5, 2019.

B. Davis made a motion to adjourn the meeting. Seconded by L. Kleinschmidt. Approved by all
Meeting adjourned at 7:42 pm