Hooksett Public Library Trustee Meeting
official Minutes
July 16, 2019 5:30 PM

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

Guest: Heather Rainier, library director

M. Farwell called meeting to order at 5:40 pm

Public Input none at this time

Non-Public if needed 91-A:3 IIa (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>Mac Broderick</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 5:41 pm

Exited nonpublic at 6:40 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.

Facility:
The director reported the blinds have been installed in the meeting rooms

M. Broderick made a motion to adjourn the meeting. Seconded by L. Kleinschmidt. Approved by all

Meeting adjourned at 6:43 pm
Next meeting to be held on August 13, 2019 at 5:30 pm