

Wolfeboro Public Library  
Board of Trustees  
Special Trustees Meeting  
Minutes: May 20, 2016

Meeting opened: 1:30 PM

Attending: Candy Thayer, chair; Mike Hodder; Susan Raser; Cindy Scott;; Bob Cain; Linda Wilberton; and Prue Fitts.

Mike appointed Susan as a voting member due to absence of regular trustees at this meeting.

Mike moved to go into a nonpublic session and Candy seconded the motion. The reason for the nonpublic session is specified by:

1. 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.
2. 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 or parties whose interests are adverse to those of the general community.

A roll call vote to enter nonpublic session occurred and all members of the committee voted “yes” to enter into nonpublic session. The committee entered a nonpublic session at 1:31 pm with no other persons present.

A motion to leave the nonpublic session and return to public session was made by Candy, seconded by Nancy. The motion passed unanimously and public session reconvened at 1:40 pm.

A motion was made by Linda to seal the nonpublic session minutes, seconded by Prue because divulgence of the information discussed likely would affect adversely the reputation of any person other than a member of this board; and would render a proposed action ineffective.

A roll call vote to seal the minutes occurred and the motion passed unanimously.

There was no public input.

The next regular meeting date will be June 3, 2016 at 1:30 pm.

The meeting was adjourned by unanimous vote at 1:41 pm.