



Other persons present during nonpublic session: Vivica Duffield, Director, Diane Gravel and Al Lewis (alternates), Julie Retelle (Friends) Ben Cronin (Principal)

Description of matters discussed and final decisions made:

Interview of Carla Bisceglia for Library Director Position

**Note:** RSA 91-A:3, III. *Minutes of meetings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes of such sessions shall record all actions in such a manner that the vote of each member is ascertained and recorded. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present taken in public session, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the public body itself, or render the proposed action ineffective, or pertain to terrorism, more specifically, to matters relating to the preparation for and the carrying out of all emergency 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 severe damage to property or widespread injury or loss of life. This shall include training to carry out such functions. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**Motion to leave nonpublic session** and return to public session by Anita Ross, seconded by MaryBeth King.

**Motion: PASSED / ~~DID NOT PASS~~**

**Nonpublic meeting tape removed, public meeting tape replaced** (if applicable).

**Public session reconvened at 7:30 p.m.**

**Motion made to seal these minutes?** NO

If so, motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, because it is determined that divulgence of this information likely would...

\_\_\_\_\_ Affect adversely the reputation of any person other than a member of this board;

\_\_\_\_\_ Render a proposed action ineffective; or

\_\_\_\_\_ Pertains to preparation or carrying out of actions regarding terrorism.

<b>Roll Call Vote to seal minutes:</b>	[name] N/A	Y	N
	[name]	Y	N
	[name]	Y	N

**Motion: PASSED / ~~DID NOT PASS~~** (circle one)

**These minutes recorded by:** Anita Ross

**APPROVED**