



Newmarket Public Library
December 12, 2022 @ 4:00 PM

Time	Agenda Items	Presenter
4:00 – 5:00pm	<p data-bbox="418 575 1109 604">Non-public session as per RSA 91-A:3, II (a) and II (b)</p> <p data-bbox="418 642 1235 842">RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.</p> <p data-bbox="418 879 1109 947">RSA 91-A:3, II(b) The hiring of any person as a public employee.</p>	Trustees
Next meeting: December 19, 2022 @ 4:00pm		

MINUTES

NEWMARKET PUBLIC LIBRARY

NEWMARKET, NH

BOARD OF TRUSTEES

DATE: December 12, 2022 TIME: 4:00 PM TYPE OF MEETING: special

PRESENT: Mary Mahoney, Amy Nicholson, Kerry Cronin, Joan DeYoreo, Lisa Zhe, Eric Harter

ABSENT: none

PUBLIC PRESENT: none

1. Meeting called to Order at 4:00 PM by Mary Mahoney
2. Motion was made by Joan to go into executive session, Amy seconded, all were in favor
3. Executive session was held
4. Eric made a motion to come out of executive session, Amy seconded, all were in favor
5. Joan made a motion to adjourn the meeting, Amy seconded, all were in favor
6. Adjournment at 4:45 PM
9. Submitted or recorded by Eric Harter as Lisa had to join late

Summary list: Motions [list all motions made and the names of the members who made and seconded each motion:

Summary list: Motions:

- a. Motion to go into executive session made by Joan, seconded by Amy, all in favor
- b. Motion to come out of executive session made by Eric, seconded by Amy, all in favor
- c. Motion to adjourn the meeting made by Joan, seconded by Amy, all in favor

Action Items and Directives: none