

Pease Public Library Board of Trustees, Minutes of Feb. 5, 2020 meeting, 4 p.m.

Present: Winnie Hohlt, Chair; Quentin Blaine, Amey Bailey, Bridget Powers, Joan Bowers, and Diane Lynch (Director)

Quentin moved that the Trustees go into nonpublic (closed) session according to RSA 91-A:3, II in order to discuss personnel issues. Bridget seconded the motion. All the trustees voted "Aye."

It was moved by Winnie and seconded by Quentin to seal the notes/minutes from the nonpublic (closed) session of the Pease Public Library Board of Trustees meeting on Wednesday, February 5, 2020. All of the Trustees voted in the affirmative to seal the minutes.

There was a motion by Bridget (seconded by Amey) to come out of the nonpublic (closed) session and to return to public session. All of the trustees voted in favor of the motion.

The meeting was adjourned at 5:40 p.m. with the minutes sealed.

The next meeting of the Trustees will be Thursday, February 20, 2020 at 4 p.m.

Respectfully submitted,

Joan Bowers, Secretary