**North Hampton Public Library**

**Board of Trustees Meeting**

**6 pm, Tuesday, 2 May 2017**

**North Hampton Public Library**

***The intent of these minutes is to provide a summary of the essential meeting content and not a transcription.***

Present:  Susan Leonardi, Judy Day, Jacquie Brandt, Susan Grant, Library Director;

Meeting called to order by Judy Day at 6:04 pm.

**Motion to hold non-public meeting**  
  
Pursuant to RSA 91-A:3II (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.*

The motion to hold a non-public meeting was made by Ms. Leonardi and seconded by Ms. Brandt. Roll call vote was as follows: Ms. Leonardi, Yes; Ms. Brandt, Yes; Ms. Day, Yes.

**Non-public Meeting**

**Motion to come out of non-public session:**

The motion come out of non-public meeting was made by Ms. Leonardi made and seconded by Ms. Brandt. Roll call vote was as follows: Ms. Leonardi, Yes; Ms. Brandt, Yes; Ms. Day, Yes.

**Adjournment**  
The meeting was adjourned by Ms. Day at 6:22 pm.

Respectfully submitted,

Jacqueline Brandt, secretary