**North Hampton Public Library**

**Board of Trustees Meeting**

**Nonpublic Meeting**

**6 pm, Wednesday, 24 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:  Judy Day, Susan Leonardi (via phone) Jacquie Brandt, Susan Grant, Library Director;

**Call to Order:**

Meeting called to order by Judy Day at 6:02 pm.

**Motion to enter into non-public session**

A motion to hold a non-public session was made by Ms. Brandt and seconded by Ms. Leonardi.

**Specific Statutory Reason** cited as foundation for the nonpublic session:

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.*

**Roll call vote was as follows:** Ms. Leonardi Yes

Ms. Brandt Yes

Ms. Day Yes

**Motion: Passed**

**Entered Nonpublic session at: 6:16 pm**

**Matters Discussed:**

Ms. Brandt made contact with Ms. Ormsby and discussed the possibility of purchasing the property as a site for the proposed new library. Ms. Ormsby had initially indicated that she would contact a realtor to obtain an estimated sales price and communicate that to Ms. Brandt. Upon a subsequent communications with Ms. Ormsby, she did not have a price in mind and wanted the board to make her an offer. Ms. Brandt discussed this with Ms. Ormsby further and indicated that the board would be meeting soon and that the presentation of an offer would be further discussed.

Ms. Day and Ms. Leonardi agreed that Ms. Brandt should obtain an actual sales price or range in order for the board to proceed with any action. There was discussion on the possible value of the home and land. Ms. Brandt estimated given recent real estate sales and an appraisal that the value given the current market was somewhere in the $400K range.

It was discussed and agreed that more information was needed and that Ms. Ormsby need to provide a sales price to the board. There was also discussion regarding the acceptance of additional costs associated with the acquisition of the additional land. M. Leonardi was concerned that many in the public would not look upon the additional cost favorably. Ms. Brandt and Ms. Day agreed that it was a significant concern.

**Action:** Ms. Brandt to contact Ms. Ormsby and obtain an actual sales price.

**Note**: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. 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, it is determined that divulgence of the information likely would affect adversely the reputation of any person* ***other than a member of this board****, or render the proposed action of the board ineffective, or pertain to terrorism. 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 seal the non-public meeting minutes:**

A motion to seal the non-public meeting minutes was proposed by Ms. Day and seconded by Ms. Brandt.

**Roll call vote was as follows:** Ms. Leonardi Yes

Ms. Brandt Yes

Ms. Day Yes

**Motion: Passed**

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

The motion come out of non-public meeting was made by Ms. Leonardi and seconded by Ms. Brandt. Because it is determined that divulgence of this information likely would likely benefit a party or parties whose interests are adverse to those of the general community.

**Roll call vote was as follows:** Ms. Day Yes

Ms. Leonardi Yes

Ms. Brandt Yes

**Motion: Passed**

**Public Session Reconvened at 6:45 pm**

**Adjournment**
The meeting was adjourned by Ms. Day at 6:48 pm.

Respectfully submitted,

Jacqueline Brandt, secretary