**North Hampton Public Library**

**Board of Trustees Meeting**

**Public 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**

**Non-public Meeting**

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

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

Respectfully submitted,

Jacqueline Brandt, secretary