**North Hampton Public Library**

**Board of Trustees Meeting**

**Nonpublic Meeting**

**6:30 pm, Wednesday, 14 June 2017**

**North Hampton Town Hall**

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

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

**Call to Order:**

Meeting called to order by Judy Day at 6:30 pm.

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

The motion to hold a non-public session was made by Ms. Day 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. Brandt Yes

Ms. Day Yes

Ms. Leonardi Yes

**Motion: Passed**

**Entered Nonpublic session at: 6:34 pm**

**Matters Discussed:**

Ms. Brandt once again made contact with Ms. Ormsby regarding the potential purchase of the property located at 216 Atlantic Avenue to be the future site for the new proposed library. Ms. Ormsby informed Ms. Brandt, via an e-mail on June 6that the sales price for the property would be $500,000. She also informed Ms. Brandt that family members were now interested in purchasing the property and that she needed an offer by Friday afternoon at 5 pm. June 9. Ms. Ormsby indicated that the timeframe for the sale could span up to one year to closing.

Ms. Brandt indicated that there would be a board meeting to discuss the terms of any potential offer but that it may take more time.

In light of the pricing, which board members felt were too high a value for the property, and the fact that family members were now interested in the purchase, the board declined to make an offer.

**Action:** Ms. Brandt to produce letter with trustee inputs for Ms. Ormsby regarding decision not to pursue a sale.

**Other Actions:**

Ms. Leonardi suggested that the board move forward and ask Ron Larmarre to begin working on a proposal for the new library building to be built on a piece of land similar in size to the Homestead property.

**Motion**: Motion to proceed with Pre-bond Contract I and II. Specifically to direct Ron Larmarre to proceed with building plans as outlined in the Library Building Program.

Motion seconded by Ms. Day and unanimously passed.

**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. Leonardi and seconded by Ms. Brandt.

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

Ms. Day Yes

Ms. Leonardi 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. Leonardi Yes

Ms. Day Yes

Ms. Brandt Yes

**Motion: Passed**

**Public Session Reconvened at 6:52 pm**

**Adjournment**
The meeting was adjourned by Ms. Day at 6:58 pm.

Respectfully submitted,

Jacqueline Brandt, secretary