

**North Hampton Public Library
Board of Trustees and Select Board
Joint Non-Public Meeting**

**October 10, 2018, 6:00 pm
Town Offices Conference Room
233 Atlantic Avenue**

Chair: Jacqueline Brandt
Secretary: Susan Leonardi
Treasurer: Judy Day
Library Director: Susan Grant
Alternate: Margaret Delano

A joint non-public meeting of the North Hampton Select Board and the North Hampton Public Library Board of Trustees will occur at Town Offices Conference Room, 233 Atlantic Avenue, North Hampton, New Hampshire on Wednesday, October 10 at 6:00pm for a non-public meeting with the Select Board.

1. Call to order at 6:15pm. Judy Day, Jacqui Brandt, Margaret Delano, and Susan Leonardi present.
2. Motion made by Jacqui Brandt to go into non-public, seconded by Judy Day. Roll call vote. All agreed.
 - a. Non-public session per **RSA 91-A:3 Nonpublic Sessions.** –
 - I. (a) Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II. No session at which evidence, information, or testimony in any form is received shall be closed to the public, except as provided in paragraph II. No public body may enter nonpublic session, except pursuant to a motion properly made and seconded. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. (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.
2. Motion made to return to public session by Jacqui Brandt, seconded by Judy. Roll call vote. All agreed. Motion to seal minutes by Susan Leonardi, Jacqui seconded. All agreed
3. Adjournment. Meeting was adjourned at 7:30pm.