

**Ashland Town Library
Minutes of Library Trustees Meeting
September 17, 2021**

Trustees Present: Alice Staples, David Ruell, Mardean Badger
Kathleen DeWolfe, Alternate
Others Present: Sara Weinberg, Director; Lisa Rollins

The meeting was called to order by Alice Staples at 11:03 AM.

NON-PUBLIC SESSION

- **A motion was made (Badger) and seconded (Staples) to go into non-public session for the purpose of NH RSA 91-A:3 (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 was approved by a unanimous roll call vote: Staples, yes; Ruell, yes; Badger, yes.

The Trustees entered non-public session at 11:04 AM. In addition to the Library Trustees, Kathleen DeWolfe, Sara Weinberg, and Lisa Rollins were present.

The Trustees discussed the consideration of the acquisition or sale of real or personal property.

- **A motion was made (Badger) and seconded (Ruell) to return to public session. The motion was approved unanimously, 3-0. The meeting returned to public session at 11:46 AM.**

PUBLIC SESSION

- **A motion was made (Badger) and seconded (Staples) to seal the non-public minutes. The motion was approved unanimously, 3-0.**

OTHER BUSINESS

Arrangements for the Library's 150th celebration weekend were reviewed —

- Just Like Meme's, caterer for donuts, cider, coffee
- Musical entertainment
- Tent, tables, chairs
- Pond & Peak, book distribution for children
- Door prizes for adults
- Publicity

The Library Trustees will meet with the Board of Selectmen, to review our proposed budget for 2022.

The meeting was adjourned at 12:15.

Minutes submitted by Mardean Badger