

**Ashland Town Library
Minutes of Library Trustees Meeting
October 12, 2021**

Trustees Present: Alice Staples, David Ruell, Mardean Badger

The meeting was called to order at 1:55 PM by Alice Staples. The Chair declared the meeting an emergency as a time-sensitive action needed to be taken.

A motion was made (Badger) and seconded (Ruell) to enter non-public session for the purpose of NH RSA 91-A:3, II(a), the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her. The motion was approved unanimously, 3-0, by roll call vote: Staples, yes; Ruell, yes; Badger, yes.

The Trustees entered non-public session at 1:56 PM and discussed a personnel matter.

At 2:28 PM, a motion was made (Badger) and seconded (Staples) to return to public session. The motion was approved unanimously, 3-0.

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

The meeting was adjourned at 2:30 PM.

Minutes submitted by Mardean Badger