

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

Trustees Present: Alice Staples, David Ruell, Mardean Badger

Others Present: Sara Weinberg, Director

The meeting was called to order at 1:00 PM by Alice Staples.

NON-PUBLIC SESSION

- **A motion was made (Badger) and seconded (Ruell) to go into non-public session for 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 by roll call vote, 3-0 – Staples, yes; Ruell, yes; Badger, yes.**
- The Trustees (Staples, Ruell, Badger) entered non-public session at 1:02 PM with Sara Weinberg to discuss a personnel matter.
- **At 2:04 PM, a motion was made (Badger) and seconded (Ruell) 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 nonpublic session. The motion was approved unanimously, 3-0.**

PUBLIC SESSION – OTHER BUSINESS

- The Trustees discussed a draft of an agreement which could be signed by the Library Trustees and the anonymous donor of an amount to purchase the Historic School for the Library.
- The Trustees reviewed estimated costs of purchasing and furnishing the Historic School, and reviewed existing sources of funding (anonymous donor, capital reserve fund, library building fund). The Trustees also reviewed information for the Public Hearing scheduled for November 18 and possible questions that might be asked.
- The Trustees discussed the upcoming Christmas Night in Ashland. Earlier in the year, there was a consensus that the library would not be participating in the event (e.g., Pictures with Santa and book distribution). The Chair will check with the library director to see if there has been any other decision.

The meeting was adjourned at 2:49 PM.

NEXT MEETING

- November 18, 2021 – Public Hearing to Accept Donation – 6:30 PM at the Conference Room in the Utility Building, 6 Collins Street.

Minutes submitted by Mardean Badger