

**Ashland Town Library
Minutes of Library Trustees Meeting
November 30, 2021**

Trustees Present: Alice Staples, David Ruell, Mardean Badger

The meeting was called to order at 9:00 AM by Alice Staples.

APPROVAL OF MINUTES

- **A motion was made (Staples) and seconded (Ruell) to approve the minutes of November 22, 2021. The motion was approved unanimously, 3-0.**

NON-PUBLIC SESSION

- **A motion was made (Ruell) and seconded (Staples) to go into Non-Public Session for NH RSA 91-A:3,II(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. 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 9:04 AM, in consultation with Attorney Naomi Butterfield.
- The Trustees discussed personnel matters.
- **At 10:55 AM, a motion was made (Badger) and seconded (Ruell) to return to public session. The motion was approved unanimously, 3-0.**

PUBLIC SESSION

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

OTHER BUSINESS

- **December 6, 2021** – We will request to be on the Board of Selectmen meeting agenda, to explain the acceptance of the anonymous donation for the purchase of the Historic School. We will also ask how the BOS wishes to handle the purchase process – the three options are the BOS approve the purchase, the BOS submit a warrant article for the purchase, or the Library Trustees submit a petitioned warrant article for the purchase.
- **December 7, 2021** – We will request to be on the Ashland School Board agenda to explain the acceptance of the anonymous donation for the purchase of the Historic School. We will review the language of the deed and the school's role in the purchase process.
- **Warrant Articles**
 - If we need to submit a petitioned warrant article for the purchase of the school, the deadline is January 11, 2022. The warrant article must include the use of the building and the name of the building.
 - We also need to determine the amount to propose in the warrant article for our Capital Reserve Fund.

The meeting was adjourned at 11:21 AM.

Minutes submitted by Mardean Badger