

HMML PUBLIC MINUTES 5/8/18

Meeting called to order at 7:10 PM

Trustees Present: Lara Croft Berry, John Clark, Elaine Miskinis, Michelle Wheeler, Charlie Goodspeed

Alternate Present: Sara Warner

Motion to enter non-public made by Lara Croft Berry, seconded by Elaine Miskinis in accordance with RSA 91-A:3, II a, c, e and I.

Discussion: Charlie asked for the reason to enter non-public session. Lara explained that we have a personnel update to discuss (section a and c,) update on another situation to discuss (section c and e,) and legal advice to discuss (section I.) Lara explained that all of these matters can have negative consequences if discussed in public session. Charlie said he'd received pushback regarding why we were having a non-public meeting, and Lara suggested he show them RSA 91-A:3 II.

Roll call vote to enter non-public session at 7:15 PM

Elaine Miskinis--yes

Michelle Wheeler--yes

Charlie Goodspeed--no

John Clark--yes

Lara Croft Berry--yes

Entered non-public session at 7:15 PM.

Motion to leave non-public and enter public session 9:22pm.

Motion proposed John Clark

Seconded by Michelle Wheeler

Motion passed.

Motion to seal the non-public minutes indefinitely

Motion proposed by Elaine, seconded by Lara

Motion passed.

Lara Croft Berry moved that in order to move forward with the library expansion that the Library Trustees allot up to \$1,000 to spend on professional services for the purpose of reviewing documents pertaining to the responsibilities and liabilities of the Board of Trustees and meet with the board of Trustees to discuss said documents.

Seconded by John Clark

Passed unanimously

John Clark moved to request that the select board draw up a document based on the Cross Board Library Expansion Proposal given to the Board of Trustees on April 17, 2018 by Adam

Munguia to outline the responsibilities of the building committee, the Board of Trustees and the Board of Selectmen in regards to the library expansion project.

Seconded Charlie Goodspeed

Motion passed unanimously

Lara asked if she is authorized to share the public meeting minutes with Greg Dodge and Cody Belanger. Charlie gave Elaine Cody's correct email address so that he can be contacted by the trustees.

John made the motion and Michelle seconded. Motion passed unanimously.

Motion made by Michelle to authorize Lara Croft Berry to hire an attorney.

Seconded by Elaine

Motion passed unanimously

Meeting Adjourned 9:42pm