

**Effingham Public Library
Board of Trustees
September 4, 2020 Special Meeting Minutes**

The meeting, which was held remotely via video conference, was called to order by Grace Fuller at 6:05 p.m. A quorum was present.

Present: Grace Fuller (audio only), Pat Piper, Erik Jones, Heidi Foy, Sue Regal (Alternate) (audio only)

Absent: Jen Van Cor, Aysia Morency (Interim Library Director), Cheryle Feirick (FEL President)

Members of the Public: None

In the absence of Jen Van Cor, Grace appointed Sue as a full member for the meeting.

Non-Public Session

At 6:09 p.m. Grace moved that the Board enter non-public session under RSA 91-A:3, II(b) for the purposes of discussing the hiring of a person as a public employee. Seconded by Pat. Grace called for a roll call vote: Grace, Yes; Pat, Yes; Erik, Yes; Heidi, Yes; Sue, Yes.

The non-public session ended at 6:34 p.m. After a brief discussion, Grace moved to seal the minutes of the non-public session because divulgence of the information likely would render a proposed action ineffective. Seconded by Pat. Grace called for a roll call vote: Pat, Yes; Sue, Yes; Heidi, Yes; Erik, Yes; Grace, Yes.

Adjournment

Erik moved to adjourn at 6:36 p.m. Seconded by Pat. Grace called for a roll call vote: Erik, Yes; Pat, Yes; Heidi, Yes; Sue, Yes; Grace, Yes.