

**Keene Public Library Board of Trustees**  
**Special Meetings (three total), June 17 and 18, 2019**

Meeting 1:

**Present:** Trustees Nat Stout, Kathleen Packard, Paul Henkel, Charles Redfern, William Stroup, Kathleen Kennedy Burke, Sally Miller, Judy Putnam, City HR director Elizabeth Fox

Called to order by Board Chair Nat Stout at 8.27am June 17<sup>th</sup>.

The Chair called for a

**Motion** to enter a non-public session to discuss a personnel matter under RSA 91-A:3, II (b) concerning the hiring of a public employee.

The motion was made by Judy Putnam and seconded by Charles Redfern. A roll call vote was held and passed unanimously.

The Board went into non-public session with Beth Fox as invited guest.

**Motion** to keep minutes from the session private by Paul Henkel seconded Sally Miller, passed unanimously.

**Motion** to adjourn the meeting until 3.30pm was made by Charles Redfern, seconded Kathleen Packard, passed unanimously.

The meeting was adjourned at 11.40am.

Meeting 2:

Board Chair Stout called a second meeting the same day to order at 3.27pm.

**Present** at that second meeting: Everyone from the 8.27am meeting, plus trustee Jennifer Alexander.

The Chair called for a

**Motion** to enter a non-public session to discuss a personnel matter under RSA 91-A:3, II(b) concerning the hiring of a public employee.

The motion was made by Judy Putnam and seconded by Sally Miller. A roll call vote was held and passed unanimously.

The Board went into non-public session with Beth Fox as invited guest.

**Motion** was made to keep minutes from the session private by Charles Redfern, seconded Kathleen Packard, passed unanimously.

**Motion** to adjourn the meeting was made by Jennifer Alexander, seconded Charles Redfern, passed unanimously.

The meeting was adjourned at 6.30pm, June 17<sup>th</sup>.

Meeting 3:

June 18<sup>th</sup>, 2019

**Present:** Trustees Nat Stout, Jennifer Alexander, William Stroup, Charles Redfern, Paul Henkel, Judy Putnam, Sally Miller, Kathleen Kennedy Burke, Kathleen Packard; City HR director Elizabeth Fox; City Manager Elizabeth Dragon. [Note: Trustees not present were George Scott, Don Wilmeth, and Ken Jue]

The meeting was called to order by Board Chair Nat Stout at 5.03pm.

The Chair called for a

**Motion** to enter a non-public session to discuss a personnel matter under RSA 91-A:3, II(b) concerning the hiring of a public employee.

Motion was made by Paul Henkel and seconded by Sally Miller. A roll call vote was held and passed unanimously.

The Board went into non-public session with Beth Fox and Elizabeth Dragon as invited guests.

**Motion** was made to keep minutes from the session private by Charles Redfern seconded Judy Putnam, passed unanimously.

**Motion** to come out of non-public session was made by Kathleen Packard, seconded Judy Putnam, passed unanimously.

Old business: Trustees were reminded of the exciting events surrounding the Library expansion dedication on Sunday, June 23<sup>rd</sup>.

The next meeting of the Board will be a regularly scheduled meeting on Tuesday June 25<sup>th</sup>. Secretary Stroup reminded the board that he will be out of town and will need someone else to take the minutes at that time.

**Motion** to adjourn the meeting was made by Kathleen Kennedy Burke, seconded Jennifer Alexander, passed unanimously.

The meeting was adjourned at 6.37pm June 18<sup>th</sup>.

Submitted by William Stroup, Secretary