

Nonpublic Session Minutes
[Keene Public Library Board of Trustees]

Date: February 25, 2025

Members Present: Bill Stroup, Paul Henkel, Judy Putnam, Jane Pitts, Kathleen Packard, Justin Somma, Don Caruso, Hollie Seiler, Karthik Gowda, Sam Temple, Pam Russell-Slack

Motion to enter Nonpublic Session made by Bill Stroup seconded by Justin Somma

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3 II (m) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

Roll Call vote to enter nonpublic session: All Trustees voted yes

Entered nonpublic session at 7:37 pm.

Other persons present during nonpublic session: Marti Fiske, Library Director

Description of matters discussed and final decisions made: Review of meeting minutes from non-public session of January 28, 2025 which concerned draft of an RFP for Cohen Hall.

Motion made to seal these minutes? No

Motion to leave nonpublic session and return to public session by Bill Stroup, seconded by Jane Pitts.

Motion: PASSED

Public session reconvened at 7:45p.m.

Motion to make January 28, 2025 non-public minutes public as the RFP was issued and is now public information. by Bill Stroup, seconded by Pam Russell Slack. Approved unanimously.

These minutes recorded by: Judy Putnam