

**Nonpublic Session Minutes
Keene Public Library Trustees
Keene, NH**

September 23, 2025, 5:53 p.m.

Members Present: Bill Stroup, Jane Pitts, Paul Henkel, Kathleen Packard, Judy Putnam, Justin Somma, Don Caruso, Pam Russel-Slack, and Sam Temple.

Motion to enter Nonpublic Session made by Pam Russell-Slack seconded by Justin Somma.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Roll Call vote to enter nonpublic session:	Bill Stroup	Yes
	Jane Pitts	Yes
	Paul Henkel	Yes
	Kathleen Packard	Yes
	Judy Putnam	Yes
	Justin Somma	Yes
	Don Caruso	Yes
	Pam Russell-Slack	Yes
	Sam Temple	Yes

Motion Passed and the Board entered nonpublic session at 5:55 p.m.

No other people were present during nonpublic session.

The Trustees discussed the routine annual review of the Library Director

Motion to leave nonpublic session and return to public session by Jane Pitts, seconded by Don Caruso.

Motion: PASSED

Public session reconvened 6:18 p.m. and the meeting concluded immediately thereon.

These minutes recorded by Judy Putnam.