

Enfield Library Trustees

Non-Public Meeting Minutes

February 15, 2023

1. **Motion to enter Non-Public Session** made by Dolores Struckhoff, seconded by Shirley Green.
2. **Specific Statutory Reason** cited as foundation for the nonpublic session:
RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.
3. **Roll Call vote** to enter nonpublic session:

Francine Lozeau	yes
Shirley Green	yes
Dolores Struckoff	yes
4. **Enter non-public session** at 5:32 PM.
5. **Other persons** present during nonpublic session:

Kate Minshall, Library Director
Ed Morris, Town Manager
6. **Description** of matters discussed and final decisions made:

The purpose of the meeting was to discuss a question about a gift for the Library directed to the Library Director Kate Minshall. Kate and the Town Manager requested a meeting of the trustees to discuss the matter. Since the question and discussion could adversely affect the reputation of the person asking the question, a non-public session was called. The next

steps regarding the matter were discussed by all present. No motions or further action was taken.

7. Motion to leave non-public session and return to public session by Dolores Struckhoff, seconded by Francine Lozeau.

8. Motion: passed

9. Public session reconvened at 6:32 PM.

10. These minutes recorded by: Francine Lozeau