



Trustees of The Mary E. Bartlett Memorial Library



**22 Dalton Road Brentwood, New Hampshire 03833-6000
(603) 642-3355**

Liz McConnell, Chair Melody Santos, Treasurer Tom Walker, Secretary Melissa Bertoulin Megan Schneider

Meeting Minutes

Tuesday, June 06, 2023

Trustees attending: Liz McConnell, Tom Walker, Melody Santos, Melissa Bertoulin

From the Library: Janice Wiers - Library Director

Select Board: Jennifer Jones, Andy Artimovich, Jon Morgan, Russ Kelly, Paul Kleinman

From the public: None

Liz McConnell called the meeting to order at 8:29 PM.

Joint MEB Library Trustee/Select Board Meeting:

This joint meeting was called to discuss and submit alternate trustee candidates to the Select Board for approval.

At 8:30 PM, Melody made a motion, seconded by Liz, to go into a nonpublic session under NH RSA 91-A:3 II.(c) "Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting." A roll call vote was taken: Liz - aye; Melody - aye; Melissa - aye; Tom - aye. The motion passed by unanimous vote.

The public meeting resumed at 8:39 PM.

Melody made a motion, seconded by Melissa, to seal the nonpublic session minutes because of the discussion of matters related to a non board members reputation. A roll call vote was taken: Liz - aye; Melody - aye; Melissa - aye; Tom - aye. The motion passed by unanimous vote.

Liz adjourned the meeting at 8:41 PM.

Next meeting: Monday, July 10, 2023 at 6:00 PM.

Respectfully submitted, Tom Walker - Board Secretary