Nonpublic Session

Board of Trustees

Hollis Social Library

October 17, 2022

1.

| Motion | To exit public session and enter nonpublic session per RSA 91-A:3, II at 7:54 pm. | | | |
|---------|---|-------------|-------------|--|
| Made by | Sarah Booth | Seconded by | Laurel Lang | |
| Vote | Unanimous | | | |

2. The trustees composed a letter in reply to an email from Aaron Penkacik dated 9/14/2022. The letter will be reviewed by Town Counsel before it is sent.

3.

| Motion | To exit nonpublic session and enter public session per RSA 91-A:3, II at 8:28 pm. | | | |
|---------|---|-------------|-------------|--|
| Made by | Tom Jagatic | Seconded by | Sarah Booth | |
| Vote | Unanimous | | | |

4.

| Motion | To seal the minutes of the nonpublic session just concluded per RSA 91-A:3, II. | | | |
|---------|---|-------------|-------------|--|
| Made by | Tom Jagatic | Seconded by | Sarah Booth | |
| Vote | Unanimous | | | |

Respectfully submitted,

Jonie LaBombard

Secretary