

**Wiggin Memorial Library
Stratham, NH**

Board of Trustees Meeting Minutes

**Tuesday, October 5, 2021, 7:00pm
Meeting Held @ Wiggin Memorial Library**

I. Call to Order - Kate Kim called the meeting to order at 7:01 pm.

Library Trustee and Chair Kate Kim, Library Trustee Michael Hunter, Library Trustee and Treasurer Steve Simons, Library Trustee and Secretary Susan Wilbur, Library Trustee Dree Sherry, Library Alternate Trustee Mike Deutsch, Library Alternate Trustee Kathy Bower

II. Welcome / Guests -

III. Executive Session (Non-public session if necessary) RSA 91-A:3 - Kate requested an executive session. Susan made a motion to go into a nonpublic session based on reasons A and C listed in RSA 91-A:3; Dree seconded the motion. All voted in favor.

Executive session #1 began at 7:02 pm.

The public session resumed at 8:42 pm.

Steve made a motion to seal the minutes of executive session #1; Susan seconded the motion. All voted in favor.

Kate requested a second executive session. Steve made a motion to go into a nonpublic session based on reasons A and C listed in RSA 91-A:3; Susan seconded the motion. All voted in favor.

Executive session #2 began at 8:43pm.

The public session resumed at 9:49pm.

Steve made a motion to seal the minutes of executive session #2; Susan seconded the motion. All voted in favor.

IV. Next Meeting - Scheduled for October 18, 2021, 6:30pm

V. Adjournment - Susan made a motion to adjourn the meeting; Steve seconded the motion. All voted in favor. Meeting was adjourned at 9:51pm.