

**Wiggin Memorial Library  
Stratham, NH**

**Board of Trustees Meeting Minutes**

**Thursday, December 2, 2021, 6:30pm  
Meeting Held @ Wiggin Memorial Library**

**I. Call to Order** - Kate Kim called the meeting to order at 6:36 pm.

Attendees - Library Trustee and Chair Kate Kim, Library Trustee Michael Hunter, Library Trustee and Secretary Susan Wilbur, Library Trustee Dree Sherry, Library Alternate Trustee Kathy Bower

**II. Welcome / Guests** - None

Kate appointed Kathy to be a voting member of the BOT for tonight's meeting.

**III. Executive Session (non-public session if necessary) RSA 91-A.3 -**

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

Executive session began at 6:37pm.

The public session resumed at 8:52pm.

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

**IV. Next Meeting** - Scheduled for December 20, 2021, 6:30pm

**V. Adjournment** - Kate made a motion to adjourn the meeting; Susan seconded the motion. All voted in favor. Meeting was adjourned at 8:52 pm.