

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES**

**MEETING MINUTES**

**Tuesday, March 31, 2021 at 5:00 pm**

Chair Eula Kozma called the meeting to order at 5:00 pm.

Present: Eula Kozma (Chair 2021), Nancy Mahar (2022), Kim Bonin (2022), Steve Solomon (2023), Marianne McEnrue (2023), Gordon Terwilliger (2021) and Wendy Dumais (2021)

**Motion to enter Nonpublic Session** made by Mr. Terwilliger and seconded by Ms. Mahar.

**Specific Statutory Reason** cited as foundation for the nonpublic session:

*\_\_X RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

**Roll Call vote** to enter nonpublic session:

Ms. Wendy Dumais	Y
Ms. Eula Kozma	Y
Mr. Gordon Terwilliger	Y
Ms. Nancy Mahar	Y
Ms. Kim Bonin	Y
Ms. Marianne McEnrue	Y
Mr. Steve Solomon	Y

**Entered nonpublic session** at: 5:02 pm.

Other persons present during nonpublic session: n/a

This meeting was held via Zoom

**Motion to leave nonpublic session** and adjourn by Mr Solomon, seconded by Ms McEnrue

**Roll Call vote** to exit nonpublic session:

Ms. Wendy Dumais	Y
Ms. Eula Kozma	Y
Mr. Gordon Terwilliger	Y
Ms. Nancy Mahar	Y
Ms. Kim Bonin	Y
Ms. Marianne McEnrue	Y
Mr. Steve Solomon	Y

Motion to adjourn at 6:13pm.