

**Nonpublic Session Minutes  
Winchester, NH - Conant Library Board of Trustees**

Date: October 26, 2021

Members Present: Barb Depew  
Ann Goodrich Bazan  
Jeny Levissee  
Denis Murphy  
Jennifer Bennett  
Mitty Johnson

Motion to enter Nonpublic Session made by Denis and seconded by Mitty.  
Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3 II a- e

Roll Call vote to enter nonpublic session: Yes - Barb Depew  
Yes - Ann Goodrich Bazan  
Yes - Jennifer Bennett  
Yes - Jeny Levissee  
Yes - Denis Murphy  
Yes - Mitty Johnson

Entered nonpublic session at 8:36 p.m.  
Other persons present during nonpublic session: None

Description of matters discussed and final decisions made:  
Search for new Director and Assistant Director. Denis made a motion to add 3 hours (from 32 to 35) to the Library Director position so he/she will be considered a full-time employee according to state law. Mitty seconded. No further discussion, 6 yes - approved, no abstentions, 2 absent.

Motion to leave non-public session and return to public session by Denis and seconded by Mitty.

Roll Call vote to exit nonpublic session: Yes - Barb Depew  
Yes - Ann Goodrich Bazan  
Yes - Jennifer Bennett  
Yes - Jeny Levissee  
Yes - Denis Murphy  
Yes - Mitty Johnson

Public session reconvened at 9:23 p.m.

These minutes recorded by: Jennifer Bennett

