

**ROLL CALL** Patti Osgood, Debra Kreutzer, Angelica Ladd, Anne Crotti, John Capuco, Lynn Piotrowicz (Library Director), Rob Reno (Friends Representative)  
**Interview Capital Campaign Consultant.**  
5:15 PM -- The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to interview and discuss the hiring of Capital Campaign Consultant for the continuing Tucker Free Library Building Accessibility and Safety Project.  
**MOTION TO ENTER NON-PUBLIC: Patti Osgood SECOND BY: Deb Kreutzer**  
**VOTE TO ENTER: (5-0)**  
**MOTION TO EXIT NON-PUBLIC: Angelica Ladd SECOND BY: Deb Kreutzer**  
**VOTE TO EXIT: (5-0)**  
**MOTION TO SEAL NON-PUBLIC MINUTES: Angelica Ladd SECOND BY: Deb Kreutzer**  
**VOTE TO SEAL: (5-0)**

**Interview Capital Campaign Consultant.**

6:15 PM -- The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to interview and discuss the hiring of Capital Campaign Consultant for the continuing Tucker Free Library Building Accessibility and Safety Project.  
**MOTION TO ENTER NON-PUBLIC: John Capuco SECOND BY: Anne Crotti**  
**VOTE TO ENTER: (5-0)**  
**MOTION TO EXIT NON-PUBLIC: John Capuco SECOND BY: Angelica Ladd**  
**VOTE TO EXIT: (5-0)**  
**MOTION TO SEAL NON-PUBLIC MINUTES: Anne Crotti SECOND BY: Deb Kreutzer**  
**VOTE TO SEAL: (5-0)**

**Interview Capital Campaign Consultant.**

7:05 PM -- The Board of Trustees immediately entered a Non-Public session under RSA 91-A:3 II(j) to interview and discuss the hiring of Capital Campaign Consultant for the continuing Tucker Free Library Building Accessibility and Safety Project.  
**MOTION TO ENTER NON-PUBLIC: John Capuco SECOND BY: Angelica Ladd**  
**VOTE TO ENTER: (5-0)**  
**MOTION TO EXIT NON-PUBLIC: Angelica Ladd SECOND BY: Deb Kreutzer**  
**VOTE TO EXIT: (5-0)**  
**MOTION TO SEAL NON-PUBLIC MINUTES: Anne Crotti SECOND BY: Angelica Ladd**  
**VOTE TO SEAL: (5-0)**

An additional meeting date was set to deliberate over the process going forward. Next meeting, February 18, 2020 at 6:30 PM

**ADJOURN:** Meeting adjourned at 8:20 PM  
Name of recording secretary: Anne Crotti