

Chesterfield Public Library
Board of Trustees Special Meeting

June 7, 2022

Attending: Chair Cathy Harvey, Bruce Potter, Whitney Vonderhorst, Vickie Herrick, Carole Wheeler

Absent: Ron Scherman

Public Attendees: None

1. Call to order – Cathy Harvey called the meeting to order at 7:00 PM
2. Non-Public Session in accordance with RSA 91 A:3, II (I) - A motion to enter Non-Public Session per RSA 91-A:3, II (I) was made by Whitney Vonderhorst, seconded by Carole Wheeler and passed unanimously. NPS was entered at 7:02 PM. Trustees returned to Public Session at 7:14 PM.
3. Non-Public Session in accordance with RSA 91- A:3, II (b) – A motion to enter Non-Public Session per RSA 91-A:3, II (b) was made by Carole Wheeler, seconded by Whitney Vonderhorst and passed unanimously. NPS was entered at 7:16 PM. Trustees returned to Public session at 7:20 PM.
4. Access Authority to non-public meeting minutes – Harvey reported to the board that the chair does not have authority to review non-public minutes without the board’s presence. She requested authority from the board to be allowed to view non-public minutes should the need arise. A motion to authorize the Chair of the Chesterfield Public Library Board of Trustees to review non-public minutes as part of the Chair’s Liaison Role outlined in the 08-17-21 Meeting Minutes was made by Bruce Potter, seconded by Carole Wheeler and passed unanimously.
5. Review and approval of minutes
 - a. The Board recently identified the same clerical error occurring in the Chesterfield Public Library Board of Trustees Meeting Minutes of April 19th and May 17th. The April 19th Meeting Minutes have been published and

therefore cannot be amended. The Chesterfield Board of Trustees desire full disclosure and transparency of this error.

A motion to update the Specific Statutory Reason identified as the foundation for entering the non-public session in the May 17th Meeting Minutes to “RSA 91-A:3,II (b) vs the meeting minutes recorded “RSA 91-A:3, II (a)” was made by Whitney Vonderhorst , seconded by Carole Wheeler and passed unanimously.

- b. A motion to update Section 11 to read: “NPS was entered at 7:14 PM. Trustees returned to Public Session at 7:20 PM” was made by Wheeler, seconded by Herrick and passed unanimously
6. A motion to approve the May17th meeting minutes as amended was made by Wheeler, seconded by Herrick and passed unanimously.
7. A motion to adjourn the meeting was made by Herrick, seconded by Wheeler and passed unanimously. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Cathryn A. Harvey, chair

Chesterfield Public Library Board of Trustees.