

Lee Public Library Board of Trustees Special Meeting  
Wednesday, December 15, 2021  
at 6:00 PM at the Library

Present: Trustees —K. Pellecchia, D. Schanda, T. Coakley, E. Woodall, A.Gasowski

1. Approval of Employee Handbook — approval with the addition of sentence suggested by Emily

2. Motion to enter into Non-Public Session NH 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.

Roll call vote required. Motion made by D.Schanda, 2nd by K. Pellecchia, all yes, passed.

Motion to seal minutes by K.Pellecchia, 2nd A.Gasowski; all yes, passed

3. Other business — discussion including minutes from ABC/Select Board meeting of November. Suggestion to invite Steve Bullek to our next regular meeting.

Adjournment at 7:00 PM