

Rockingham Free Public Library Board of Trustees Meeting Minutes January 23rd, 2018

Present: Ellen Taetzsch, Leslie Lassetter, Martha Rowley, Heidi Lauricella, Kate Kane, Brady Weinstock, John Bohannon, Gary Fox, Celina Houlne

Absent: Susan Spaulding

Guests: Peter Bergstrom (Rockingham Town Energy Coordinator), Alex Bravakis (Novus Rockingham Solar), Ralph Meima (Green Lantern)

- 1. Call to Order:** 6:18pm
- 2. Additions to the Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting:** N/A
- 3. Public Comment:** N/A
- 4. Approve Minutes of November 28, 2017:** Motion made to approve minutes with the addition of Leslie Lassetter being present, seconded and approved unanimously.
- 5. Group Net Metering Proposal-Executive Session:** Motion made that premature general public knowledge of the details concerning two matters involving the RFPL and the Board will clearly place the Library and the Board at a substantial disadvantage of the topics. Seconded and approved unanimously.
Motion made that the Board enter into executive session to discuss two matters where premature general public knowledge would clearly place the RFPL at a substantial disadvantage, and the Director and Peter Bergstrom be invited to attend. Seconded and approved unanimously.
 - Board entered executive session at 6:35pm.
 - Board left executive session at 7:00pm.
 - Motion made to sign the group net metering agreement with Novus Rockingham Solar. Motion seconded. Motion approved by 5, opposed by 2, and 1 abstention.
- 6. Director's Evaluation Executive Session:** Board re-entered executive session at 7:05 pm
 - Board left executive session at 7:10pm. No action was taken.
- 7. Director's Report and Budget FY 2018 Update:** N/A
- 8. March Election and Board Openings:** Petitions are out for new board members.
- 9. Other Business – November 13 Board Meeting:** N/A
- 10. Review Action Items, and Proposed Agenda Items for Next Meeting:** Celina will review and sign contract with Novus Rockingham Solar.
- 11. Review Date for Organizational Meeting- March 13th:** Next meeting will be March 13th, 2018 at 6:15
- 12. Adjourn:** Meeting adjourned at 7:20.

Respectfully submitted by:

Ellen Taetzsch