

**Rye Public Library
Board of Trustees – Minutes
Public/Non-public Meeting
March 31, 2023**

Present: Trustees Victor Azzi, Jeffrey Ross, JoAnn Hodgdon, Michael Moody, Andy Richmond

The meeting was called to order by the Chair, Jeff Ross, at 10:06AM for the purpose of discussing prospective Rye Public Library Trustee recommendation, Rachel Bradt McCann, to fill a vacancy.

Mr. Moody drafted a letter to the Trustees for consideration to send to the Town of Rye Select Board. All were in favor and the letter was signed.

Ms. Hodgdon recommended, per conversation with Town Administration, that personal information of interviewees should be redacted. Procedure to submit all letters of interest and resumes was agreed upon and Mr. Ross will deliver the information by hand to the Town Administrator.

The Trustees await format of the 4/10/2023 meeting to introduce Ms. Brandt.

Emails were sent on the morning of 3/31/2023 informing applicants of the Board's decision upon Ms. Brandt's acceptance of the position.

Mr. Azzi and Ms. Hodgdon requested that any additional correspondence with applicants be forwarded to all Trustees.

Motion to go into Non-Public Session in accordance with RSA 91-A:3 II (a), Personnel, was made by Mr. Azzi and seconded by Mr. Moody at 10:24AM.

At 11:05AM a motion was made by Ms. Hodgdon to come out of Non-Public Session. Mr. Moody seconded.

Mr. Moody moved to adjourn, seconded by Ms. Hogdon. The Board was polled and all were in favor.

Respectfully Submitted,

JoAnn Hodgdon
Interim Secretary
3/31/2023