

**Rye Public Library
Board of Trustees – Minutes
Public Session Special Meeting
March 28, 2023**

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

The meeting was called to order by the Chair, Jeff Ross, at 6:03 PM for the purpose of interviewing prospective Rye Public Library Trustee candidates to fill a vacancy.

Interviews were conducted according to scheduled appointment:

6:05 PM Michelle Tyminski

6:31 PM Rachel Bradt McCann

7:00PM Hugh Lee

7:30 PM Judy Terhune Reputation)

At 8:08PM Trustees went into Non-Public Session in accordance with RSA 91-A:3 II (c) Reputation to discuss candidate interviews. Motion was made by Mr. Moody and seconded by Ms. Hodgdon. The Board was polled with all in favor.

It was brought to our attention via a phone call within the meeting that candidate Denis Lipman did not receive notification. Mr. Ross telephoned Mr. Lipman and an interview was arranged.

At 8:15 PM Mr. Ross moved and ??? seconded to go back into Public Session for the purpose of Mr. Lipman's interview. The Board was polled with all in favor.

At 8:40 PM Mr. Moody moved that the Board return to Non-Public Session to continue discussion of candidate interviews. This was seconded by Mr. Azzi. The Board was polled with all in favor.

After deliberation, at 9:00 PM, Mr. Azzi moved and ??? seconded to come out of Non-Public Session. Mr. Ross then moved to recommend Rachel Bradt McCann to the Select Board as a Rye Library Trustee. This was seconded by Ms. Hodgdon. The Board was polled with all in favor.

At 9:10 Mr. Moody moved to adjourn, and Mr. Azzi seconded. All were in favor.

Respectfully submitted,

JoAnn Hodgdon
Interim Secretary
3/28/2023

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