

**Shedd Free Library  
Board of Trustees Meeting  
Tuesday, April 6, 2021  
2:00pm Zoom**

This meeting was called to order by Chair Peggy Carney at 2:00 pm. Also present were Lynn Hendrickson, Heidi Butcher, Elaine Kay and Becky Dulac.

The purpose of this meeting was to discuss aspects of the Fund-raising campaign for land acquisition.

**Shedd Free Library Stationary:**

- Heidi and Becky have been sending email thank you notes for pledges and handwritten notes to those who have sent checks but no email address. The library is now out of stationary.
- Heidi requested that she be able to order notecards from Premier Printing to keep at the Library to be used when thank you notes are appropriate.
- Peggy moved that Heidi order note cards from Premier Printing, Becky seconded and all voted in favor.
- Premier printing does not have our order history, Peggy will follow up with Karen to see if she has the back records.
- Becky had forwarded to the Trustees an example of the letter used in the past for a thank you and an acknowledgement of donation for tax purposes. Elaine has a jpg of the library graphic we could add to the letter. She will forward that to Trustees.

**Non Public Session  
Board of Trustees, SFL**

**Members Present:** Peggy Carney, Chair  
Lynn Hendrickson, Treasurer  
Becky Dulac, Secretary  
Heidi Butcher, Alternate Trustee  
Elaine Kay, Alternate Trustee

**Motion to enter Nonpublic Session** by Peggy seconded by Lynn.

**Specific Statutory Reason** cited as the foundation for the nonpublic session:

\_\_\_X\_\_\_ RSA 91-A:3, II (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in Public, would likely benefit a party or parties whose interests are adverse to those of the general community.

**Roll Call Vote** to enter nonpublic session: Peggy Y

Lynn	Y
Becky	Y

Entered nonpublic session at 2:15 p.m.

Note: Under RSA 91-A:3, III Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

**Motion made to seal these minutes:** no motion made, minutes not sealed.

**Motion made to leave nonpublic session** and return to public session by Peggy, seconded by Lynn.

**Motion: Passed**

**Public Session reconvened at 2:30**

**Meeting adjourned: 2:31**

**Next meeting: May 4, 2021 9:00 a.m.**

Respectfully submitted,  
Becky Dulac, Secretary SFL