

Minutes  
Special Meeting Pierson Library Trustees  
April 25 2018  
8:00 AM  
Pierson Library Conference Room

In attendance

Trustees: Ruth Hagerman (Chair), John Boscia, Lisa Merrill, Cathy Townsend (by phone).

Staff: Kevin Unrath (Director)

1. Call to Order                      8:02 AM

\*2. Consider entering Executive Session to discuss final terms of lease agreement for temporary location of Library during construction 2018-2019

John moves, Lisa seconds, all in favor

Enter Executive Session at 8:03 AM

Exit Executive Session at 8:14 AM

Motion that the Trustees authorize the expenditure of funds from the Library Operating Budget for the purpose of satisfying the proposed lease between Deerpoint Management and the Town of Shelburne for a Temporary Library Facility

Lisa moves, John seconds, all in favor

3. Adjourn                              8:15 AM

Lisa moves, John seconds, all in favor