

**Pierson Library Board of Trustees Minutes**  
**Special Meeting**  
February 17, 2020 6:30 PM  
**Second Floor Conference Room**  
**Pierson Library**

Attendees: Trustees: Charlotte Albers, Barb Comeau, John Boscia, Laureen Mathon, Jane Ribolini  
Lisa Merrill, Ruth Hagerman

Director: Kevin Unrath

Public: Alex Nalbach, Alice Brown, Cate Cross, Alan Lampson, Kimberlea Staton, Joannah Ralston, Lou Maguire

1. Call to Order 6:36 pm
2. Approval of Agenda – Barb moved to approve agenda, John seconded. Motion approved unanimously.
3. Public Comment – None
4. Interviewed candidates for open Trustee positions
5. Next meeting, **February 20, 2020**
6. Laureen moved to adjourn the meeting at 8:26 pm, John seconded. Motion passed unanimously.

