

Approved minutes of the Pierson Library Board of Trustees Special Vision Meeting, held Thursday January 18, 2024.

Present: Trustee members Lisa Merrill, Holly Brough, Charlotte Albers, Becky Jewett, Rajiv S, Alice Brown; Director Mike Hibben; Rad Romeyn, Sally Wadhams, John and Chris Rodgers, Wesley Karluber, Selectboard members Cate Cross and Matt Wormser, Andy Hodgekin, Friend of the Pierson member Inger Dybfeet, Library staff Katie Bosley and Patrice MaComber, Joan Moflica, Ana-Klara Anderson.

Call to order: 6:34 PM

Approval of the Agenda: Char makes a motion to approve the agenda, seconded by Becky 6:34 PM

Imagery activity in 4 groups: Who we are, who we are not, who we want to be.

Discussion of activity as a group 7:12 PM

Adjourn 7:57 PM.