

Draft minutes of the Pierson Board of Trustees special meeting held April 18, 2023

Present: Alice Brown, Becky Jewett, Holly Brough, Kristin Kelly Jangraw, Lisa Merrill; Library Director Kevin Unrath

Call to order 6:32.

Alice makes a motion to approve the agenda, Becky seconds. Approved.

Becky makes a motion that Executive Session is required to discuss personnell, Holly seconds. Approved.

Alice makes a motion to move to Exectuvie session, second by Becky, entered at 6:34.

Alice makes a motion to end Executive session, Holly seconds. Approved at 7:59.