

Approved Minutes of the Pierson Library Board of Trustees meeting held June 7, 2023, 9:00 AM

Present: Becky Jewett, Alice Brown, Holly Brough, Charlotte Albers, Lisa Merrill, Alex Nalbach;
Library Director Candidate

Call to Order 9:00 AM

Approval of Agenda: Motion by Becky, second by Char; approved 9:00 AM

Motion that Executive Session is required by Becky, second by Alice; approved 9:00 AM

Motion to move to Executive Session by Becky, second by Alice; approved 9:01 AM

Move to Executive Session 9:01 AM

Motion to end Executive Session by Becky, second by Alice; approved 9:52 AM

Executive Session ends 9:52 AM

Motion to adjourn by Alice, second by Holly 9:52 AM

Meeting adjourned 9:52 AM