

**Approved Minutes of Pierson Library Board of Trustees Special Meeting, June 20, 2023,
4:30 PM**

Present: Alex Nalbach, Alice Brown, Lisa Merrill, Holly Brough, Becky Jewett; director candidate departs at 5:30 PM; Julia Shrier joins at 5:35 PM.

Call to Order: 4:41 PM

Approval of Agenda: Motion by Alice; second by Becky; Approved 4:41 PM

Public Comment: None

Motion that Executive Session is required to discuss a personnel issue by Alice ; second by Becky ; Approved 4:41 PM

Motion to move to Executive Session by Alice ; second by Becky ; Approved 4:42 PM

Executive Session ends 6:36 PM

Shelburne Day Saturday August 19: Introduce new director, Call Scoop (Alice); Scavenger Hunt (Alice); Rob does extra programming; figure a schedule for events

Motion to adjourn by Alice ; second by Becky; Approved 6:41PM

Meeting adjourns 6:41 PM.