

Minutes of the Pierson Library Board of Trustees held October 10, 2023

Call to order: 6:59 PM

Present: Alice Brown, Holly Brough, Charlotte Albers, Kristin Kelly Jangraw, Lisa Merrill, Becky Jewett; Director Michael Hibben

Approval of tonight's Agenda: Motion by Char, second by Holly. Approved 6:59 PM

Motion that Executive Session is required for personnel discussion by Holly, second by Char. Approved 7:00 PM

Motion to enter Executive Session by Char, second by Holly, 7:00 PM. Approved 7:00 PM

Motion to exit Executive Session by Alice, second by Char, 7:48PM. Approved 7:49: PM

Motion to adjourn by Alice, second by Becky. Approved 7:49 PM