

Board of Trustees Special Meeting Minutes

October 13, 2021

Present: Cathy Bell, Edie Brigham, Maryann Cheveralls, MA Johnson, Kristine Sweeter

The meeting was called to order at 7:10 p.m.

There were no public comments.

Meeting Minutes

Maryann made a motion for the Board to reconsider its acceptance of the September 1, 2021 minutes. MA seconded. The Trustees agreed that a correction needed to be made.

Cathy motioned to amend the September minutes by removing the heading, Executive Session, as it is not needed. Maryann seconded. There was no further discussion and all voted in favor.

The Trustees discussed the Selectmen's reference to the library staff's receipt of an appreciation bonus, as noted in the Select Board's September 8, 2021 meeting minutes. The Trustees agreed to take no action.

MA made a motion to adjourn at 7:50 p.m. Cathy seconded. All were in favor.

Respectfully submitted,

Maryann Cheveralls