

Arvin A. Brown Library
Special Meeting of Board of Trustees
Wednesday, January 18th, 2023 Minutes

Call to order 12:03 pm

Attendance

Deborah Atherton, Allison Hope, Carita Simons, Adele Wolfson, Kathleen Engstrom

Old Business

Appointment or employment or evaluation of employee

Move to Executive Session

move to include Library Director in Executive Session and to move into Executive Session
moved by Allison, seconded by Carita, unanimous approval

Exit from Executive Session

moved by Carita, seconded by Allison, unanimous approval

Next Meeting

Monthly Meeting: Monday, January 23rd, 2023 at 4:30 pm.

Adjourned 12:33 pm.

Submitted, Adele J. Wolfson