## Wiggin Memorial Library

#### **Board of Trustees Meeting**

### Monday, June 5, 2023, 6:30 pm

#### **Public Welcome**

I. Call to Order/Welcome Guests: Susan called the meeting to order at 6:29 pm.

Members in attendance: Susan Wilbur, Chair, Ana Makabali, Trustee, Connie Gilman, Trustee, Dree Sherry, Trustee, Kerry Cronin, Library Director, Michele Corti, Trustee Alternate

Absent from meeting: Veronique Ludington, Trustee and Kathy Bower, Trustee Alternate

# II. Head of Youth Services position

A motion to enter into Executive {Non-public session} was made by Connie Gilman based on reasons listed in RSA 91-A:3, II including hiring of a public employee. Ana Makabali seconded the motion. All voted in favor.

Executive session began at 6:30 pm.

Public session resumed at 7:00 pm.

Dree made a motion to seal the minutes of the non-public session. Susan seconded. All were in favor.

A motion was made to end the meeting by Susan. Ana seconded.

Meeting was adjourned by 7:02 pm.