

**Stephenson Memorial Library Trustees
Meeting**

Meeting Minutes 10/22/2020

Recorded by Diane Boilard

Start: Conducted in person in the Wensberg Room of the Stephenson Memorial Library

Role Call: Attending in person: Diane Boilard, Kathy Seigars,, Bruce Dodge, Mary Ann Grant.

Diane called the meeting to order at 6:40 pm.

1. Upon the commencement of the meeting, a motion from Bruce was made to go into a non-public session, seconded by Kathy. All voted in favor.
2. Non-public session ended at 8:25. Diane motioned to close the meeting 8:26 pm, seconded by Kathy, all were in favor; motion passed.

Respectfully submitted by Diane Boilard.