

**Special Meeting of the Library Board of Trustees
Conant Public Library
Minutes of August 23, 2022**

Open Meeting:

Call to order: 4:20 pm

Roll Call:

Trustees present: Lisa Akerson, Sara Petullo, Amanda Sayut and Matt Scannell

Trustees absent: Al Carlin and Heide Martin

Members of the public present: None

Review/Approve Meeting Minutes:

Minutes of August 16, 2022 special meeting of the Director Evaluation Subcommittee (members Carlin, Akerson, and Petullo): Motion to accept: Akerson. Second: Petullo. Motion carries.

At 4:22 pm, without objection, the meeting entered executive session for the purpose of conducting a strategy session in preparation for contract negotiations with the Director, per G.L. c. 30A sec. 21(a)(2).

Adjournment from executive session and adjournment of special meeting: 6:15 pm

Motion to adjourn: Scannell. Second: Akerson. Unanimous

Next posted regular meeting date: September 12, 2022

Submitted by: Matt Scannell, Secretary