

**Special Meeting of the Library Board of Trustees
Conant Public Library
Minutes of October 4, 2022**

Open Meeting: Call
to order: 3:30 pm

Roll Call:

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

Trustees present via Zoom: Heide Martin

Members of the public present: None

Review/Approve Meeting Minutes:

Minutes of September 29, 2022 special meeting of the Director Evaluation Subcommittee (Carlin, Akerson and Petullo): Motion to accept: Akerson. Second: Carlin. Unanimous.

At 3:33 pm, Motion made to enter 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).

[Note: Trustee Martin left executive session at 4:19 pm.]

Adjournment from special meeting: 4:36 pm

Motion to adjourn: Sayut. Second: Petullo.

Vote for adjournment: Akerson, Carlin, Petullo, Sayut and Scannell Motion carries.

Next posted regular meeting date: October 17, 2022

Submitted by: Matt Scannell, Secretary