

**Morrisville Public Library Special Meeting**

**August 10<sup>th</sup>, 2022**

**Roll Call** – Robin Branch-Staelens, President; Dolores Nourse, Vice-President; Erin Dutcher, Secretary; Rebecca Meyer, Trustee; Marjorie Morency, Trustee; Michelle Rounds, Library Manager. Quorum was present for voting.

**Absent** – Beverly Campbell, Trustee; Tracy Clark, Trustee

**Community Participant** – AJ and Kameron Meyer

The meeting was called to order at 4:43pm by Robin Branch-Staelens, President.

**Public Comment** – No public comment.

**Old Business** – Library Board of Trustee Annual Calendar provided to all present members. Calendar was updated as detailed in July meeting and approved at that meeting.

**New Business** – No new business.

**Executive Session** – The board entered into Executive Session at 4:44pm to review an employment performance review. Marjorie Morency motioned to enter Executive Session, Dolores Nourse seconded, all in favor. Dolores Nourse motioned to exit Executive Session at 5:30pm, Robin Branch-Staelens seconded, all in favor, Executive Session concluded. No action taken.

Erin Dutcher made a motion to end the meeting at 5:32pm, seconded by Robin Branch-Staelens, all in favor, meeting dismissed. The next regular board meeting to be held on September 15<sup>th</sup> at 5:30pm.

Respectfully Submitted,  
Erin Dutcher,  
Trustee, Secretary