

**Pierson Library Board of Trustees - Minutes  
Special Meeting to Discuss Trustee Candidates  
March 30, 2021  
Conference Call**

Attendees: Kevin Unrath (Director)

Trustees: Lisa Merrill, Becky Jewett, John Boscia, Charlotte Albers, Alex Nalbach

Call to order 7:02pm.

Charlotte made a motion to approve agenda, Becky seconded; all voted in favor.

No public comment.

Lisa led a discussion of the interview process. John made a motion to specify that the minutes reflect the need for Executive Session, Becky seconded; all voted in favor. Alex made a motion to enter Executive Session, Becky seconded; all voted in favor. Executive Session began at 7:10pm. John made a motion to end Executive Session, Alex seconded; all voted in favor. The board ended Executive Session at 8:53pm.

Lisa will notify the two nominees and invite them to the next board meeting on April 15. Lisa will send nominee information to Town Manager Lee Krohn and ask the Selectboard to approve the new Trustees at the next scheduled Selectboard meeting.

Becky made a motion to adjourn, Alex seconded; all voted in favor.

Meeting adjourned at 8:59pm.

Conference Call:

MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the

meeting: <https://zoom.us/j/4033197524?pwd=WXFYUJTZkMvdUIHWFPScStGR2dwdz09>