

**Lydia Taft Pratt Library
Board of Trustees Meeting
Special Meeting
5/16/22**

At 5:02 the meeting was called to order. Lyle Holiday, Jeanne Bristol, Phyllis Emery, and Dave Schottland were present. There were no guests.

Phyllis made a motion to go into executive session to discuss personnel. The motion was seconded by Jeanne, and the motion passed.

At 5:29 Dave made a motion to adjourn, which was seconded by Phyllis, and the motion passed.