

**Lydia Taft Pratt Library
Board of Trustees Meeting
Special Meeting
June 1, 2023**

The meeting was called to order by Chairperson Lyle Holiday (via video call) at 5:00pm. Attending the meeting were Dave Schottland, Dena Marger, Phyllis Emery, and Jeanne Bristol.

At 5:04 the board went into Executive Session.

At 5:37 the board came out of Executive Session.

Dave made a motion to hold off on approving the new lease proposed by the Dummerston Community Center, until some wording is changed and other aspects are negotiated. The motion was seconded by Phyllis, and it passed.

At 5:45 Dave made a motion to adjourn, which was seconded by Jeanne, and the motion passed.