

**Lydia Taft Pratt Library
Special Meeting
February 18th, 2025
4:30pm**

Call to Order

The meeting was called to order at 4:30 by library board chairperson Lyle Holiday. Attending the meeting were:

- Lyle Holiday
- Linda DeCarlo-Burns
- Joanne McClellan
- Dave Schottland
- Phyllis Emery
- Stacy Bryck

The board members reviewed and rehearsed the presentation they will be giving at the Evening Star Grange from 5:00-6:00 on February 19th (and that meeting has already taken place by the time these minutes have been posted).

The meeting adjourned at 5:45.β