

**Lydia Taft Pratt Library
Board of Trustees Meeting
December 29th, 2025**

Call to Order

The meeting was called to order by Chairperson Lyle Holiday at 10:08am. Attending the meeting were Stacy Bryck, Linda DeCarlo-Burns, Marvin Luna, and Dave Schottland.

Executive Session – Personnel

At 10:08 Dave made a motion to enter Executive Session, which was seconded by Linda.

At 10:23 the board exited Executive Session, and the meeting adjourned.