

**Lydia Taft Pratt Library  
Board of Trustees Meeting  
March 4<sup>th</sup>, 2026**

**Call to Order**

The meeting was called to order by Chairperson Lyle Holiday at 12:45pm. Attending the meeting were Stacey Kripp, Stacy Bryck, Linda DeCarlo-Burns, and Dave Schottland (via FaceTime).

**Executive Session**

At 12:45pm the board entered Executive Session.

At 1:20 the board exited Executive Session.

Lyle made a motion for the board to hire Erin Riley as its new library director, which was seconded by Stacy, and the motion passed.

Dave made a motion for the library director's wage to be \$19.00, which was seconded by Stacy, and the motion passed.

The meeting adjourned at 1:30pm.