



**MINUTES
BOARD OF TRUSTEES
SPECIAL MEETING
May 25, 2021, 6:30pm
Sargent Meeting Room**

**Trustees present: Budmen, Baker, Gouger, Hewitt, Hluchyj, McLaughlin,
Absent: Schapley
Staff: M. St. Leger, Clerk to the Board**

SPECIAL MEETING

A. CALL TO ORDER

Budmen called the meeting to order at 6:32 pm.

B. SALUTE TO THE FLAG

C. EXECUTIVE SESSION

Budmen stated the need for an executive session to discuss a personnel matter related to the Library Director search process with no action to follow.

Gouger made a motion and Baker seconded to move into executive session at 6:34 p.m. with no action to follow for the previously stated matter.

Aye: Budmen, Baker, Gouger, Hewitt, Hluchyj, McLaughlin.

Final Resolution: Motion Carried

St.Leger was asked to attend.

Gouger made a motion to return from executive session at 8:04 p.m., seconded by Baker.

Aye: Budmen, Baker, Gouger, Hewitt, Hluchyj, McLaughlin.

Final Resolution: Motion Carried

D. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Martina St.Leger, Clerk to the Board