

## **Pettee Memorial Library Trustee Meeting**

September 28, 2023 agenda

5:45PM in the Library

**Present:** Carolyn Palmer, chair; Louis Clark, treasurer; Marie Paige, secretary; Chrystal Holt, Monique Johnson

**Meeting called to order:** 5:47pm

**Potential addition of items to the agenda:**

**Public Comments:**

**Went into executive session:** 5:48pm

**Executive Session** re: employee compensation

**Came out of executive session:** 6:02pm

Marie made a motion to offer a month-long interim director position to Kyrra Howard.

Louis seconded the motion.

All approved.

**Meeting adjourned:** 6:04pm

Chrystal made a motion to adjourn.

Monique seconded the motion.

All approved.

**Next Scheduled meeting:** October 10, 2023 at 5pm in the library

Respectfully submitted by Marie Paige, secretary.