

**HOWLAND PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 2, 2023**

Call to Order: D. Landau-Flayter called the meeting to order at 9:42 AM.

Pledge of Allegiance

Roll Call of Members:

Jessica Conway, Diane Landau-Flayter, Kathleen Furfey, Elizabeth Murphy, Emily Pullen, Joseph Vergolina, Jeffrey Yang, Phoebe Zinman, Interim Director Kristen Salierno, *ex officio*. Brooke Simmons entered at 9:52AM.

Votes: All votes were unanimous, unless otherwise noted.

Public Participation: None

Guest Speakers: None

New Business:

P. Zinman made a motion to enter into executive session to discuss the appointment of a particular person to the Director position. Seconded by E. Pullen.

On a motion from B. Simmons and seconded by J. Yang the Board exited executive session at 10:51am.

On a motion from K. Furfey and seconded by B. Simmons the board approved the candidates as presented and recommended by the Personnel Committee.

Adjournment:

The Board adjourned at 10:54am.

Next regular meeting is set for November 14, 2023.

Respectfully submitted,

Kristen Salierno, Interim Director