

Library Board of Trustees
Special Meeting Minutes
(in person in Community Room & zoom)
December 5, 2025, 12:00pm
Approved December 16, 2025

Members Present:

Trustees Shari Lane, Ann Grech and Phyllis M Potter in person and Thomas Vinje and Robin Ross (via Zoom)

Staff Present:

Darren Hoerner

Call to Order: 12:02pm

Public Comment: none

Agenda

MSP: Phyllis M Potter moved, Shari Lane seconded approval of the agenda as submitted. The motion passed unanimously.

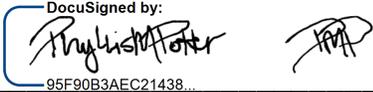
Executive session: 12:05 - 12:15 - Complaint against an employee. No decisions were made nor actions taken.

Old Business

- Continuing review and acceptance of Policy Revisions

Adjournment:

With no further business on the agenda, Phyllis M Potter moved and Ann Grech seconded a motion to adjourn. Motion unanimously passed at 1:28 p.m.

Respectfully submitted: 
Board Secretary

Approved: 
Board Chair