

Gilman Library Board of Trustees Meeting

Tuesday, April 14, 2020

Emergency COVID 19 Response Closed Session/Personnel Discussion

Called to order 4:04 PM

Under the direction of Gilman Library Board of Trustees Chair, Betty Jane Meulenbroek and in accordance with state guidelines, members of the Board of Trustees and the Gilman Library Staff were called together to discuss the current status of the Gilman Library as related to the COVID 19 Crisis.

Attendance:

Betty Jane Meulenbroek, Kristine Simone, Holly Brown, Roza Benoit, Sue Gatton

Present via telephone / Zoom

Annette Slipp, Karen Petelle, and Leann Leplante

Called to closed session 4:05 PM Personnel Discussion sealed minutes.

Called back to public meeting 5:30

Motion to adjourn by Betty Jane. Seconded by Annette Slipp. Motion carried.

public

Meeting adjourned 5:30 PM

Respectively Submitted,

(Acting for Annette Slipp/Gilman Library Board of Trustees/Secretary)

Holly Brown/Library Director