

**Minutes of the Wead Library Board Meeting
May 23, 2025**

Present: Chris Eggsware, Vice President
Jeanne LeClerc, Treasurer
Anne Werley Smallman, Secretary
Lucille Poirier, board member
Nicole Andre, Senior Library Clerk
Mary McDonald, Principal Library Clerk
Member of the Public: Emily Keddy, CSEA Labor Relations Specialist

Call to order: 12:31 pm by Chris Eggsware, Vice President.

Entered Executive Session for the purpose of discussing personnel on motion by Lucille Poirier, second by Jeanne LeClerc at 12:32pm. Unanimously approved.

The board exited Executive Session at 3:40 pm on motion by Anne Werley Smallman/second by Lucille Poirier.

Motion by Chris Eggsware/second by Jeanne LeClerc to direct the personnel committee in submitting advertisements in regional newspapers for the director position. Unanimously approved.

Motion by Anne Werley Smallman/second by Chris Eggsware to contact attorney and expend up to \$500.00. Unanimously approved.

Motion by Lucille Poirier to adjourn/second by Jeanne LeClerc. Meeting adjourned at 3:43 pm

The board will meet on June 11, at 4:00pm for an anticipated Executive Session. The next regularly scheduled board meeting will be June 16, 2025 at 7pm.

Respectfully submitted,

Anne Werley Smallman
Secretary
Board of Trustees