

**Minutes of the Wead Library Board Meeting
July 8, 2025**

Present: Chris Eggsware, Vice President
Jeanne LeClerc, Treasurer
Lucille Poirier, board member
Anne Werley Smallman, Secretary
Mary McDonald, Principal Library Clerk
Guest: Emily Keddy, CSEA Labor Relations Specialist

Call to order: 1:43 pm by Chris Eggsware, Vice President.

Motion by Jeanne LeClerc to move to Executive Session to discuss Personnel issues/second by Chris Eggsware at 1:47pm.

The board exited Executive Session at 5:28pm on motion by Lucille Poirier/second by Chris Eggsware.

Motion by Lucille Poirier to adjourn/second by Jeanne LeClerc. Meeting adjourned at 5:28pm

The Board will meet for a planned Executive Session on July 22, 2025 at 1:00pm.
The next regularly scheduled board meeting will be September 15, 2025 at 7pm.

Respectfully submitted,

Anne Werley Smallman
Secretary
Board of Trustees