

**Minutes of the Wead Library Board Meeting
June 11, 2025**

Present: Chris Eggsware, Vice President
Jeanne LeClerc, Treasurer
Anne Werley Smallman, Secretary
Lucille Poirier, board member

Call to order: 4:02 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 4:03pm. Unanimously approved.

The board exited Executive Session at 6:21 pm on motion by Anne Werley Smallman/second by Lucille Poirier.

Motion by Anne Werley Smallman/second by Chris Eggware to expend up to \$5000.00 in attorney fees. Unanimously approved.

Motion by Anne Werley Smallman/second by Chris Eggware to send the proposed responses to personnel as discussed in Executive Session. Unanimously approved.

Motion by Lucille Poirier to adjourn/second by Jeanne LeClerc. Meeting adjourned at 6:24 pm

The next regularly scheduled board meeting will be June 16, 2025 at 7pm.

Respectfully submitted,

Anne Werley Smallman
Secretary
Board of Trustees