

Minutes: Board of Trustees, The Field Library, Special Meeting

Monday October 14, 2024

Present: President Most

Vice-president Bloom

Treasurer Noble

Secretary Fortino

Interim Director Falcone

Trustees Present: Douglas, Foster, Kelley, Smith, Srinivasan

Trustees Absent: Galella, Grimshaw

Guest: None

Meeting called to order 7:10 pm

Moved to adjourn to Executive Session 7:11 pm. Moved by Kelley seconded by Smith.

Unanimously approved.

Purpose of Executive Session: Personnel matters

Moved to exit Executive Session by Kelley, seconded by Smith. Unanimously approved.

Moved to adjourn meeting by Noble, seconded by Bloom. Unanimously approved.

Meeting adjourned 9:00pm

Next meeting: October 17, 2024

Submitted by Catalina Fortino