**DOVER FREE LIBRARY TRUSTEES SPECIAL MEETING MINUTES**

**Monday, April 24, 2023, 1:00 – 2:10 p.m.**

**Present:** Ed Brookman, Dianne Guminak, Jodi Keeler, Susan Rand, Aurora Roberts

**Executive Session:** Board Workshop.Motion by Ed, 2nd Dianne, Passed.   1 V.S.A. § 313 (a)(1)(C)(D)

Began 1:00 p.m. Exited 2:10 p.m.

**Next Meeting:** Wed. May 10, 2023, 1:00 p.m.

Respectfully Submitted,

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Ed Brookman, Chairperson Susan Rand, Secretary

These minutes are unofficial and not yet approved by the Trustees of DFL. Corrected minutes will be available at the library after the next regularly scheduled meeting. Public notices of these minutes are posted at the following locations: