

**Almond Twentieth Century Club Library  
Executive Session Meeting Minutes – October 26, 2023**

**In attendance:** Elva Owlett - Library Board President, Mary Jo Morrison - Library Board Vice President, Valerie Ewald – Library Board Secretary, Eric Ewald - Library Board Financial Officer, Linda Staiger - Library Board Trustee, Connor Dirlam - Director of Internal Operations, Bec Cronk - Director of Programming & Outreach

**Meeting called to order: 7:53 pm**

A letter was received in dispute of the decision made by the Reconsideration Committee. A discussion was held regarding what the next steps should be, which would include a public hearing. Brian Hildreth at STLS is reviewing our policies and will advise how to conduct the hearing. Once we receive Brian's advice, we will meet to discuss.

**Meeting adjourned: 8:38 pm** - Eric motioned, Linda seconded.

**Regular session re-opened: 8:38 pm**

**Regular session adjourned: 8:39 pm** - Linda motioned, Mary Jo seconded.