## Dunbar Free Library Trustees Meeting July 14, 2025 Draft Minutes

Present: Marc Bernstein, Chair; Rita Friedman, Treasurer; Richard Sachs, Co-Secretary, Elizabeth Sofish, Co-Secretary / Scrivener; Melissa Britton, Trustee; Dawn Huston, Library Director; Megen Pindell, Programming Librarian

- 1. Call to order. Meeting was called to order at 6:03 pm.
- 2. <u>Minutes</u>. Minutes of the June meeting were approved by a majority vote with one abstention (RS) (ES motion; MBr second).
- 3. <u>Library Clean Up.</u> Library clean up day was scheduled for August 1<sup>st</sup> at 1 pm.
- 4. <u>Non-Public Session.</u> A motion made by MBe and seconded by ES to go into non-public sessions passed unanimously.
- 5. <u>Return to Public Session.</u> A motion to return to public session was made by MBr, seconded by MBe, and passed unanimously.
- 6. <u>Adjourn.</u> A motion to adjourn the meeting was made by RF, seconded by MBr, and passed by majority vote with one abstention (MBe). The meeting was adjourned at 6:56 pm.

Respectfully submitted,

Elizabeth Sofish Co-Secretary / Scrivener