

**Brandon Free Public Library**  
4 Franklin Street  
Brandon, Vt 05733  
Board of Trustees Special Meeting  
May 26, 2021 4:30pm

Call to order at 4:38pm

Present: ~~Stephanie Choma~~, Molly Kennedy, ~~Bruce Ness~~, David Roberts, Beate Jensen, Carol Fjeld, Stacey Doucette, Sue Gage, John Peterson, Bobbie Torstensen, Cristy Harding (strike thru was absent)

Sue Gage moved to enter Executive Session, seconded by Carol at 4:39pm. Passes. Molly was invited to attend.

Sue moved and Beate seconded to move out of Executive Session at 5:21 pm

Sue made motion to authorize Molly and/or David to execute to contract as materially presented by Demont and Associates. Seconded by Beate. Passed unanimously.

Sue made a motion to approve the Capital campaign budget for June to Dec 2021 for \$91,337, Seconded by Stacey. Passed unanimously

David shared an advertisement to invite new folks to the Board. Discussion – include a bio of current members with picture. Add catchment towns. Board will meet at library on June 6 at 1 pm to take a picture.

Comments and Announcements

Meeting adjourned at 5:37 pm