

**Milton Public Library
Board of Trustee Special Meeting Minutes
January 13, 2021 at 6:00 p.m.**

Due to COVID-19, there was no physical location for this meeting.

Present: Lisa Barron-Chair, Judy Schmidt-Vice Chair, Veronica Valz-Treasurer, Christine Hauslein-Secretary, Tracey Hughes-Trustee,

Call to Order: The meeting was called to order at 6:01 p.m.

Executive Session: Hughes moved to enter Executive Session. Schmidt seconded. None opposed. Motion carried. Executive Session on Personnel issues at 6:01 p.m. Executive Session ended at 6:37 p.m.

Return to General Session at 6:37 p.m.: No action taken.

Adjournment:

Valz moved to adjourn. Schmidt seconded motion. All in favor and none opposed. Motion passed. The meeting adjourned at 6:37 p.m.

The next Trustee Meeting will be on Tuesday, February 2, 2021 at 6:00 p.m. Location TBD.

Minutes submitted by Library Trustee Secretary Christine Hauslein

1/19/2021 10:54 AM