Topsham Public Library Board of Trustees Special Meeting Minutes September 15, 2025

Present: Philip Dostie, James Doyle, Barbara Swiderski, Erin Arneson, Steven Diamond, Laura Miller, Pamela Mott, Michael Snow, Brian Alexander, Heather Helenora, Don Stein

Members of the Public Present: None

- 1. Call to Order: 5:02 PM by President Philip Dostie
- 2. **Approval of Agenda**: Laura moved to accept the Agenda as presented, seconded by Steve . Motion carried by unanimous consent.
- 3. Public Comment: None
- 4. **Adjournment**: Barbara moved to adjourn the special meeting and move into executive session to discuss a personnel issue, seconded by Jim. The special meeting was adjourned by unanimous consent at 5:03 PM.

Respectfully submitted, Barbara Swiderski, Board Secretary