

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455**

Trustee Special Meeting Minutes

Sunday, 8/6/23, 5:00pm

Call to Order: Melissa Southwick called the meeting to order at 5:17 PM

Attendance: Peter Burns, Samantha Thomas, Sarah Allerton, Melissa Southwick

Guests: none

New Business

- Discussion of restricted AT&T stock: Discussed David Poole's request to sell AT&T stocks,. Trustees agreed to reach out to David Poole and Jim Barlow with additional questions as it is the wish of the trustees to honor the original intent of the donation.

Executive Session (if needed)

Agenda Items for Next Meeting

Adjourn: 5:48