

**Stevens Memorial Community Library**  
**Minutes of the Special Meeting**  
**February 26, 2025**

A Special Meeting was held In Person at the Library, at 5:30 PM.

President Sandy Eck, called the meeting to order at 5:30 PM. Also present were:

Trustees: Jennifer Wilkinson, Amanda Conlin, Barb Helak, Katie Kennedy. (Absent was, Mike Morse and Lori Kubik).

Staff: Interim Director Diana Wyrwa present.

**1 Motion:** Amanda Conlin moved to approve the agenda. Katie Kennedy seconded, and the motion passed unanimously.

**2 Motion:** Jennifer Wilkinson motion to move to executive session. Amanda Conlin seconded, and the motion passed unanimously. *Discuss: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation*

**3 Motion:** Barb Helak moved to leave executive session. Katie Kennedy seconded, and the motion passed unanimously.

**4 Motion:** Barb Helak moved to adjourn the meeting at 6:40 PM. Sandy Eck seconded, and the motion passed unanimously.

The next meeting(s) will be held on:

Regular Board Meeting March 17, 2025 at 6:00 at the Library.

March 31, 2025 at 5:00 PM for Personnel at in the Library.,

Respectfully submitted,  
Jennifer M. Wilkinson, Secretary