

**Valley of the Tetons Library**  
**Board of Trustee Special Meeting Minutes**  
**July 17, 2023**

The Meeting was called to order at 9:15 am.

Board Members in attendance: Jan Borstelmann (Chair), Pauline McIntosh (Treasurer), Connie Tyler, Boots Knighton

ACTION Boots made a motion to enter into executive session, Pauline seconded the motion, all in favor and the motion passed.

ACTION Connie made a motion to adjourn the meeting, Pauline seconded the motion, all in favor and the motion passed.

The meeting was adjourned at 10:26 am.