

Hartland Public Library
Board of Trustees
Special Meeting Approved Minutes
6:30 pm February 17, 2022
153 US Route 5, Hartland, VT 05048

- I. Called trustee meeting to order at 6:33 pm. Rita Boynton, Becca Warren, Sarah Stewart Taylor, Laura Bergstresser, and Nancy Tusinski are in attendance
 - A. Corrections and additions to the agenda - none
 - B. Public Comment - no public were present
- II. Old Business - Circulation and Technical Services Librarian Position

At 6:34 we went into executive session because premature general public knowledge would place the public body or person involved at substantial disadvantage.

Left Executive Session at 6:55pm - Becca moved that Nancy offer the Circulation and Tech Services candidate \$19 an hour with a review in six months. Laura seconded. B.Warren, R. Boynton, L.Bergstresser, and STaylor voted in favor.