

Hartland Public Library Board of Trustees  
Minutes for Special Meeting April 27,  
2023 @ 6:30 pm  
153 US Route 5, Hartland, VT 05048

Meeting was called to order at 6:31. Present were: Rita Boynton, Chris Drain, Dana Jacobson-Goodhue, Becka Warren, Meredith Liben

Standing Items

Corrections and additions to the Agenda

Approve April 20th Special Meeting Minutes - Dana moved to accept the minutes with the correction of the proper title of the Municipal Compensation register.

Public Comment - there is no public present. Poetry fest is happening this evening in the library!

Old Business

Updates from BOT tasks - Two insured painters, Dave Boynton and Mark Beaulieu, have been approached and will arrange to meet with Nancy to give bids to paint the Community Room. Neither is available unless this could be a rainy day job until at least the fall.

Director Succession:

Search Committee -

Make-up of search committee:

- a) 1-2 Board members - Becka Warren is chairing and Rita Boynton will represent the board.
- b) Possibly a former board member - TBD
- c) Staff member - Erik Van Eck
- d) Community member at large - Harriet Dumas

We have prices for background check charges and pricing for posting on various websites.

Job Description and compensation package - the board will draft the job posting from the finalized job description and compensation range.

Revision of the current job description - the intro paragraph is freshly worked and could be the job summary for the posting with a click to full JD. There were suggested edits to the current job description. Chris is going to draft a new version and there will be a short board meeting to finalize the job description.

Federal and state funding updates - postponed until the May BOT Regular Mtg. Executive Session - There was no need for an executive session at this special meeting. Meeting adjourned at 8:21.