

Hartland Public Library Board of Trustees

Approved Minutes from Special Meeting

Tuesday May 23, 2023, 5:30 pm

153 US Route 5

Hartland, VT

- I. Meeting called to Order at 5:31 p.m. Present: Dana Jacobson-Goodhue, Becca Warren, Meredith Liben, board members, and Erik van Eck, for the library staff.
 - a. Corrections and additions to the Agenda - one addition to the agenda (see B below)
 - b. Public Comment - there was no public present

- II. Business
 - a. HPL operating hours - summer 2023 - proposal to close the library Thursdays this summer (in addition to the Monday closing). The motion was made to close the library on Thursdays starting with Thursday June 8th and continuing until a new Library Director is in place and recommends a change to the Board. Dana seconded. Motion passed unanimously.
 - b. Window inserts - the board discussed window inserts and decided to delay the window insert process for this season.

- III. Meeting was adjourned at 5:54 PM