

Hartland Public Library
Search Committee
Approved Minutes
June 23, 2023

Present: Becka Warren, Rita Boynton, Tina Skehan, Harriet Dumas, Colleen Lannon

I. Call Meeting to Order at 6:25pm

A. Corrections and additions to the agenda- Not at this time. 6/6 and 6/23 will be approved at the next meeting.

B. Public Comment- no public present

II. Old Business

A. Discussed Application Review Process and how to proceed with new information

Interviews will be offsite at the Hartland Elementary School Library

B. Job Posting Update: One new applicant to consider

C. Schedule for committee interviews meeting times to consider:

June 21, 6:15 HPL

July 18th 4-5 offsite

July 20th 4-7 offsite

Corrections to interview times:

July 11, 2023 at 6:00 pm

July 18, 2023 at 4:30 pm

July 20, 2023 at 6:00 pm

D. HPL Interview Applicant Discussions

Becka moved to Executive Session- under Statutory b. The appointment or employment or evaluation of a public officer or employee (but the public body must make a final decision to hire or appoint in an open meeting and it must explain reasons for its final decision) 1 V.S.A. & 313(a)(3)

Harriet seconds.

All in favor.

Moved into Executive Session.

Executive session ends at 7:25pm.

III. Adjournment

Harriet moves to adjourn at 7:28pm.

Rita seconds.

All in Favor.