Hartland Public Library Search Committee Approved Minutes July 11, 2023

Present: Becka Warren, Rita Boynton, Tina Skehan, Harriet Dumas, Erik van Eck

- I. Call Meeting to Order at 5:45 pm
- A. Corrections and additions to the agenda- Not at this time. 6/6, 6/23, will be approved at the next meeting.
 - B. Public Comment- no public present
 - II. Old Business
 - A. Schedule for committee interviewsJuly 18th 4-5:30 at HES libraryJuly 20th 6-7 at HES library
 - B. HPL applicant discussions and interview:

Becka moved to Executive Session at 6:00 pm - 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 7:20pm.

III. Adjournment

Harriet moves to adjourn at 7:20pm.

Rita seconds.

All in Favor.