Hartland Public Library Search Committee Approved Minutes July 18, 2023

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

- I. Call Meeting to Order at 4:20 pm
- A. Corrections and additions to the agenda- Not at this time. 6/6, 6/23, and 7/11 will be approved at the next meeting.
  - B. Public Comment- no public present
  - II. Old Business
    - A. Schedule for committee interviews

      July 20th 6-7 at HES library
    - B. HPL applicant discussions and interview:

Becka moved to Executive Session at 4:22 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.

Becka moves to end the Executive session at 6:00 pm and adjourn. No action taken. Harriet seconds.

All in favor.