

Hartland Public Library
Search Committee
Minutes
July 20, 2023

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

I. Call Meeting to Order at 5:37 pm

A. Corrections and additions to the agenda-Add to the agenda to approve of minutes. 6/6, 6/23, and 7/11, 7/18

B. Harriet moves to approve minutes from 6/6, 6/23, 7/11, and 7/18 as discussed. Colleen seconds. All in favor.

B. Public Comment- no public present

II. Old Business

A. Scheduled Special Meeting with Library Board of Trustees

Monday, July 24th 5:30-6:30 at HPL

B. HPL applicant discussions and interview:

Becca moved to Executive Session at 5:45 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.

Becca moves to end the Executive session at 7:30 pm. No action taken.

Colleen moves to adjourn. Rita seconds. All in favor.