

Hartland Public Library Joint Board of Trustees and Search Committee  
Meeting

Unapproved Minutes

July 24, 2023 5:30 pm

153 US Route 5 Hartland,VT - In Person Meeting

- I. Meeting called to order at 5:30. Present were Becka Warren, Dana Jacobson- Goodhue, Rita Boynton, Harriet Dumas, Tina Skehan, Erik van Eck and Meredith Liben.
  - A. Corrections and additions to the Agenda - there were none.
  - B. Approve Search Committee Meeting Minutes - Correction of Erik van Eck's and Becka Warren's name. Tina moved to approve the minutes and Harriet Dumas seconding. The motion passed unanimously.
  - C. Public Comment - there was no public present.
- II. Old Business
  - A. Search committee update
    1. Executive Session - Becka Warren moved that the Board of Trustees and the Search Committee enter executive session for the purpose of discussing employment of a public employee (noting that the public body must make a final decision to hire or appoint in an open meeting and it must explain the reasons for its final decision). 1 V.S.A. § 313(a)(3) Seconded by Dana Jacobson-Goodhue. The motion was passed unanimously.
    2. Executive Session was entered at 5:37. The group exited the Executive Session at 5:43. At this time, the Search Committee members who were not board members exited the meeting space.

Dana moved that the Board of Trustees enthusiastically accept the recommendation of the Search Committee to offer the director position to the most qualified candidate. Rita Boynton seconded the motion. The motion was passed unanimously.
    3. Becka Warren moved that the Board of Trustees enter executive session for the purpose of discussing employment and compensation of a public employee (noting that the public body must make a final decision to hire or appoint in an open meeting and it must explain the reasons for its final decision). 1 V.S.A. § 313(a)(3) Seconded by Meredith Liben. The motion was passed unanimously.

4. The Board of Trustees came out of Executive Session at 5:57.
5. Dana moved that the Board of Trustees offer our selected candidate an annual salary of \$53,544.40. Should the candidate also wish to take on the technology needs of the Hartland Public Library, the offer would be for additional \$3,000 per year. Rita seconded. The motion was passed unanimously.

III. Adjourn - Dana moved that we adjourn and Becka seconded. The motion was passed unanimously. Meeting was adjourned at 6:10.