

Hartland Public Library Board of Trustees
Meeting Minutes
Special Meeting

Friday, August 4, 2023, 4:00 pm

- I. Special Meeting was called to Order at 4:06. Present at the meeting: Dana Jacobson-Goodhue, Chris Drain, Meredith Liben (remote) and Traci Joy.
 - A. Corrections and additions to the Agenda - there were none.
 - B. Public Comment - there is no public present.

- II. New Business -
 - A. Personnel - Traci Joy reported that she has interviewed a favorable candidate for the Youth Services Librarian position.

- III. Executive Session
 - A. Meredith moved and Chris seconded that the board enter Executive Session for the employment or compensation of a public employee(s). 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 (V.S.A. § 313(a)(3)). The Board entered executive session at 4:14.

 - B. Chris moved that the board exit the executive session. Dana seconded. The motion was passed unanimously at 4:47. Chris moved that the Board of Trustees authorize Traci Joy, Interim Director, to offer her selected candidate for Youth Services Librarian a position with a recommended wage of of \$22/hourly with a starting date of August 21st. Meredith seconded. The motion was passed unanimously.

 - C. Dana made a motion that the computer/network administration responsibilities and funds be divided 1/6th to the Library Director for webmaster duties and $\frac{1}{6}$ to the Circulation Librarian for general IT duties. Meredith seconded. The motion was passed unanimously.

- IV. Dana moved to adjourn the meeting at 5:01. Chris seconded. The motion was passed unanimously.