

Hartland Public Library Board of Trustees
Special Meeting Minutes
Thursday, August 24 2023

5 pm at Hartland Public Library

153 US Route 5 Hartland, VT

- I. Trustee's Meeting was called to order at 4:58. Present were Chris Drain, Rita Boynton, Dana Jacobson-Goodhue, Meredith Liben and Traci Joy, director.
 - a. Corrections and additions to the Agenda -None.
 - c. Public Comment - there was no public present.
- II. New Business
 - A. Library Open Hours - Meredith moved and Chris seconded that the library return to opening on Thursdays given the improved staffing situation. The motion was passed unanimously.
 - B. Staff Development Day, Dana moved and Chris seconded that the library hours be adjusted for staff development day. The motion was passed unanimously.
- III. Chris moved and Dana seconded that the meeting be adjourned at 5:35. The motion was passed unanimously.