

Pawlet Public Library
Special Meeting of Board of Trustees

MINUTES

February 25, 2025

Present: Trustees in attendance: Lauren Herbert, Grace Larson, Joni Lee, Cori Rail, Sue LaPorte

Members of the public present: None

4:38 Call to order

- Cori reads Operating Norms.
- Public comment: None.
- Lauren moves to find that premature general public knowledge of privileged attorney-client communications and discussion of probable litigation would clearly place the Library Board of Trustees at a substantial disadvantage, including by revealing privileged information and possibly risking waiver of attorney-client privilege. Grace seconds, motion carries.
- Lauren moves to enter executive session under 1 V.S.A. § 313(a)(1)(E) and (F) for discussion of probable litigation and confidential attorney-client communications and to invite legal counsel for the Board and the Town to attend. Grace seconds, motion carries.
- 4:40 Executive Session.
- 6:15 leave Executive Session.
- Lauren motions to delete Action item: Designate Trustee to secure computer in Town Hall safe and send copy of computer files to legal counsel. Sue seconds, motion carries.
- Reflection on Operating Norms.
- Public Comment: None.
- Grace motions to adjourn, Joni seconds, motion carries.

6:20 Meeting adjourned.

Next regular meeting: March 11, 2025, 5:30 pm at the Pawlet Library.

Dated February 27, 2025, Grace Larson, Secretary