## Pawlet Public Library

## Special Meeting of Board of Trustees

## DRAFT MINUTES

September 10, 2025

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

Members of the public present: Lyndsi Barnes

## 11:00 Call to order

- Cori reads Operating Norms.
- No public comment
- Sue moves that the board find that premature general public knowledge regarding the discussion of a personnel matter would clearly place the individual or public body involved at a substantial disadvantage, and that the board enter Executive Session pursuant to 1 V.S.A. § 313(a)(3) to conduct an interview with a candidate for employment. Lauren seconds, motion carries.
- 11:02 enter executive session.
- Sue motions to leave executive session, Lauren seconds, motion carries.
- 11:34 out of executive session.
- Operating Norms
- No public comment.
- Joni motions to adjourn, Sue seconds, no discussion, motion carries.
- 11:35 meeting adjourned.

Next regular meeting: October 7, 2025, 6:00 pm at the Pawlet Library. Next special meeting September 10, 2025 at 4:00 pm.

Dated September 15, 2025, Grace Larson, Secretary.