

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: Scott Hertzberg

4:00 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. Grace seconds, motion carries.
- 4:02 enter executive session.
- Joni motions to leave executive session, Sue seconds, motion carries.
- Leave executive session 4:34.
- 4:40 back in open meeting.
- 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, Joni seconds, motion carries.
- Sue moves to enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment, employment, or evaluation of a public officer or employee. Grace seconds, motion carries.
- 4:41 enter executive session.
- Sue motions to leave executive session, Lauren seconds, motion carries.
- 6:38 out of executive session.
- Operating Norms
- No public comment.
- Joni motions to adjourn, Sue seconds, no discussion, motion carries.
- 6:41 meeting adjourned.

Next regular meeting: October 7, 2025, 6:00 pm at the Pawlet Library. Next special meeting September 16, 2025 at 1:15 pm.

Dated September 15, 2025, Grace Larson, Secretary.