

Pawlet Public Library Board Of Trustees Special Meeting
Tuesday 6 January 2026 , 4:00pm
Pawlet Public Library
141 School St, Pawlet Vt 057202661
Audience: Linda Linton ,Noreen Hennessy , Gordon Dossett

Board in Attendance: Cori Rail, Chair, Lauren Herbert, Treasurer, Susan LaPorte, Vice Chair

Call to order:4:02pm
Operating Norms: Read by Cori
Sue will take minutes today
Public Comment: Noreen : Expressed support of the board for today and the future

Susan made a motion to go into executive session

"I move that the board find that premature general public knowledge regarding the discussion of the appointment of public officers would clearly put the body or the individuals at a substantial disadvantage. Lauren seconded. Passed

"I move that the Board enter executive Session pursuant to 1 V.S.A 313 (a) (3), to discuss the appointment of public officers. Motion by Susan , Second by Lauren Motion Passed.

4:06pm enter into executive session

4:20pmLauren made the motion to go out of executive session. Sue seconded.

Motion by Susan , Second by Lauren to nominate Amy Miller and Phoebe McChesney to fill our temporary trustee

positions until March 2026 . Motion Passed

Reflection of Operating Norms by Cori

Public Comment : Noreen thanked the board for their work.

Next Meeting: Tuesday , 13 January 2026, 6:00 pm.

Motion to Adjourn by Susan , Second by Lauren. Passed. Meeting Adjourned 4:25pm

Respectfully Submitted, Susan LaPorte

Our Board meets the first Tuesday of every month at 6:00pm. If there is a Select Board meeting on the first Tuesday, the Library Board meeting will take place on the second Tuesday. The meetings are open to the public.