

Meeting Minutes Pawlet Public Library, 141 School St Pawlet, VT

Tuesday January 13, 2026 6pm

Audience: Ann Marie Witt, Linda Linton, Gordon Dossett, Will with PEG TV, Bob Herbert, Cana Williams

Board Members Attending: Amy Miller, Phoebe Mc Chesney, Lauren Herbert, Susan LaPorte, Cori Rail,
Chair

Call to Order by Cori at 6:05pm

Operating Norms, Vision Statement and Mission Statement read by Cori

Addition/Deletion of agenda items: Date edit in item 17 from Feb 13 to Feb 10, Tuesday- for the next meeting. Delete Agenda item #6. Motion by Lauren, Second by Amy .Passed unanimously.

Public Comment: A few questions from Gordon

Dec 2, 2025 and Jan 6,2026 motion to approve minutes by Lauren, Second by Sue . Passed Unanimously.

Treasurer's Report: Lauren lead discussion of the FY 2027 Budget Motion to Approve by Phoebe.
Second by Amy, Passed Unanimously

Lauren presented the Warrants to be signed: Motion by Sue , Second by Amy Passed Unanimously.

Library Report given by Cori. Wireless ,hand held scanner is being used to inventory the books. We will talk more about security at the next meeting. Discussions with Northshire Play Group. Cori will get more information.

Someone is interested in starting a Tech Time program for the library. Cori will look into that.

Letter from the Board to put into the Town Report Cori will write it. Amy will assist her with editing etc.

Robotics Update from Ann Marie Witt . Starts again 21 st of January ,3:30pm-5pm.

Cori will be meeting with Rhonda soon to talk with her about the Loop Hearing Aid system (accessibility) Grant.

Lauren is on the MERP committee. She will be taking with Jessica Van Oort.

Motion 1)By Lauren: "I move that the board find that premature general public knowledge regarding the discussion of a personnel matter would clearly place the individual or the entity involved at a substantial disadvantage." Second by Susan. Passed Unanimously.

Motion2) By Lauren;" I move that we enter into Executive Session pursuant to 1VSAs313(2)(3) for the appointment, employment, or evaluation of a public officer or employee, to discuss hiring documents

and confidential attorney-client communications.” Second by Susan. Passed Unanimously.

6:50pm Entered into Executive Session.

Motion by Lauren, second by Amy to Leave Executive session. Passed Unanimously. Out of Executive Session at 7:25PM With no action taken.

Discussed what Cori will be reporting to the Select Board at their next meeting.

Reflection of Operating Norms by Cori. Consensus was that we did well.

Public Comment: Gordon will speak with Amy and Phoebe after the meeting for an article for the Manchester Journal.

Next Regular Meeting will be Tuesday February 10, 2026 at 6pm at the Pawlet Public Library

Motion to adjourn by Amy, Seconded by Phoebe. Passed Unanimously.

Meeting adjourned at 7:31pm

Respectfully Submitted by Susan LaPorte, Minute taker for this meeting.