

Pawlet Public Board of Trustees Special Meeting Minutes

Wednesday, 21 January 2026

Pawlet Public Library

141 School St, Pawlet, Vt 05761

Audience: Barbara O'Connor, Steve Williams, Gordon Dossett

Board Members Present: Cori Rail, Susan LaPorte, Lauren Herbert, Phoebe McChesney, Amy Miller

Call to Order by Cori at 6:03pm

Operating Norms by Cori

Public Comment : None

Motion by Amy : Proposed executive session pursuant to :

1VSAs 313(a)(3) for appointment, employment, or evaluation of a public officer or employee, to discuss Library Director position and confidential attorney –client communications. Motion by Amy, Second by Susan . Passed Unanimously

Enter Executive Session at 6:06pm

Motion to Leave Executive Session by Susan, Second by Phoebe .Passed unanimously. 6:33pm

Without making a decision

Enter Open Meeting 6:35pm

Motion by Susan , Second by Amy To authorize the Board Chair to communicate a deadline for acceptance of the Library Director offer, consistent with the discussion held in executive session Passed Unanimously.

Reflection of Operating Norms by Cori.

Public Comment : Gordon asked if we could more fully discuss our last motion. We could not at this time.

Next Meeting: Tuesday, 10 February 2026 6:00pm

Motion to Adjourn by Phoebe, Second by Amy Passed Unanimously .Meeting Adjourned at 6:38pm

Respectfully Submitted, Susan LaPorte, Minute Taker for this meeting.