

Pawlet Public Library Board of Trustees Special Meeting

Monday ,June 29,2026, 5pm Pawlet Public Library,141 School St , Pawlet , Vt. 05761 and Remote availability

Attending in person: Cori Rail, Lauren Herbert, Phoebe McChesney and Amy Miller. Remotely: Susan LaPorte

Audience: None

Call to Order 5pm By Cori

Operating Norms read by Cori

Public Comments: None

Proposed Executive Session pursuant to 1VSA s313(a)(3)for candidate interviews and board deliberations regarding the Library Director position.

Motion by Susan: I move that the board find that premature general knowledge regarding the discussion of a personnel matter would clearly place the individuals or public body involved at a substantial disadvantage. Second by Lauren. Passed.

Motion by Susan: I move that the board enter Executive Session pursuant to 1 VSA s 313 (a)(3) to conduct interviews and discuss the appointment or employment of candidates for the position of Library Director.

5:02pm Entered into Executive Session.

8:37pm Motion by Susan . Second by Lauren to leave Executive Session. Passed.

8:38pm Entering Regular Session

Motion by Susan to have Cori contact both candidates for reference checks. Second by Lauren. Passed

Discussion to skip regular meeting July 14,2026 and hold Special Meeting July 16,2026 6pm. Decided by consensus of the board.

Reflection on Operating Norms by Cori.

Public Comment: None

Next meeting: Special Meeting July 16, 2026 6pm.

Motion to Adjourn by Lauren. Second by Amy. Passed

Respectfully Submitted, Susan LaPorte , Secretary

