

Georgia Public Library
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Library Trustees
Margo Coy, Chair
Narda Carlson, Vice Chair
Dan Walter, Treasurer
Mary O'Neil, Secretary
Becky White, Member at Large

Georgia Public Library
Library Trustee Meeting
Saturday, August 6, 2016
Special Meeting
Minutes

Board present: Margo Coy, Chair; Dan Walter, Mary O'Neil, Rebecca White, Narda Carlson.

Meeting called to order 2:00 p.m.

Dan Walter – I move the board go into Executive Session as premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage per 1 V.S.A. §313.

Becky White – 2nd.

Mary O'Neil – Move to come out of Executive Session.

Becky White – 2nd.

Dan Walter – I move the Georgia Public Library Trustees make a final offer to Bridget Stone Allard for the Interim Library Director position; \$20/hr with sick and vacation leave accrued as per town policy. She will be reviewed in three months time.

Margo Coy – 2nd.

Vote 5-0.

Motion carriers.

Narda Carlson – notes no trustees meeting in the coming week.

Becky White – Notes that in conversation this week, current temporary library assistant Mary hopes to be considered for the assistant's position.

Dan Walter – The Interim Library Director will be hiring the library assistant.

Margo Coy – We received a thank you note from Sue Webster for the flowers and gifts.

Dan Walter – The Interim Director will decide whether to hire a Children’s library director.

General discussion of staffing.

Becky White – Motion to adjourn 3:00 pm

Narda Carlson – 2nd.

Vote 5-0.

Motion carries.