

Georgia Public Library
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Library Trustees
Paula Ralston, Chair
Linda Cramer, Vice Chair
Cindy Rutkowski, Secretary
Gary Deziel, Treasurer
Margo Coy, Member at Large

Trustee Meeting
November 18,, 2018, 6:30 - 8:30 pm

Draft Minutes

Attending: Bridget Stone-Allard, Margo Coy, Gary Deziel, Paula Ralston, Cindy Rutkowski

Absent: Linda Cramer

Paula called the meeting to order at 6:30 p.m.

1. Gary made a motion to approve the 10/15/18 minutes as written and Margo seconded, all voted to accept as amended.
2. The proposed budget was the topic of discussion for 90 minutes. Gary, Paula and Bridget will present the proposed budget to the selectboard.
3. Bridget informed the board that the furnace was not working and that Steve Legacy was in and confirmed that it was “broken”. Paula and Bridget will work with Mike on getting the furnace fixed.
4. Bridget received a letter from concerning the Bookmobile. They are asking all selectboards to contribute \$700 so that they can continue. They will run out of funds in June. Cindy made a motion asking that Bridget send the letter to the selectboard and Margo seconded. All voted to accept the motion.
5. The board went into executive session from 8:10 to 8:25 p.m.
6. The meeting was adjourned at 8:30 p.m.

The next meeting will take place on Monday, December 17, 2018, 6:30 to 8:00 p.m.

The only permissible reasons for going into executive session are set forth in 1 V.S.A. § 313. One category, requires the public body to make a specific finding that “premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage” prior to considering one of the following in executive session: contracts; labor relations agreements with employees; arbitration or mediation; grievances, other than tax grievances; pending or probable civil litigation or a prosecution, to which the public body is or may be a party; or confidential attorney-client communications made for the purpose of providing professional legal services to the body. Other things a public body may consider in executive session are: The negotiating or securing of real estate purchase or lease options; The appointment or employment or evaluation of a public officer or employee, provided that the public body makes its final decision to hire or appoint a public officer or employee in an open meeting and must explain the reasons for its final decision during the open meeting; A disciplinary or dismissal action against a public officer or employee; but nothing in this subsection shall be construed to impair the right of such officer or employee to a public hearing if formal charges are brought; A clear and imminent peril to the public safety; Discussion or consideration of records or documents that are not public documents under the access to public records act. However, when the board discusses or considers the excepted record or document it may not also discuss the general subject to which the record pertains; The academic records or suspension or discipline of students; Municipal or school security or emergency response measures, the disclosure of which could jeopardize public safety.

<https://www.sec.state.vt.us/media/514454/A-GUIDE-TO-OPEN-MEETINGS.pdf>