

Georgia Public Library  
1697 Ethan Allen Highway  
Georgia, Vermont 05454  
(802) 524-4643  
[www.georgiapubliclibraryvt.org/](http://www.georgiapubliclibraryvt.org/)  
[gplvt@yahoo.com](mailto:gplvt@yahoo.com)



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

**Trustee Meeting**  
**June 18, 2018 6:30 - 8:00 pm**

**Attending; Bridget Stone-Allard, Margo Coy, Linda Cramer and Paula Ralston**

Paula called the meeting to order at 6:30 pm.

- 1) Approved May 21<sup>st</sup> meeting minutes.
- 2) Friends of the Georgia Public Library updates: n/a
- 3) Librarian's Report:
  - a) A volunteer from Associates for Training & Development will be at the library 20 (twenty) hours per week *beginning??*
  - b) As requested, Bridget will compile a library 'Wish List to submit to the Friends Group.
  - c) Flowers in the front beds look great and Bridget is appreciative of the volunteers who planted them.
  - d) There will soon be an addition to library programming: live music in the library with Tony, time and date are to be decided.
  - e) Eating in the library has become problematic. Bridget has asked that eating and drinking take place in the community room.
- 4) Treasurer's Report: n/a
- 5) Old Business
  - a) Ad Hoc Building Committee update & next steps:
    - i) VSICC and Efficiency have assessed lighting needs and are developing a plan. Likely, lighting will be 'flexible' so that it is compatible with any library renovations.
    - ii) Board members emphasized the importance of ongoing collaboration and communication with the Selectboard, town administrator and VISCC, Paula will request a status update.
- 6) New Business n/a
- 7) Executive Session, if necessary: n/a

**A public body may only enter into executive session upon a majority vote on a motion made in an open meeting that indicates the reason for going into executive session.<sup>1</sup>**

- 8) Confirm date of next meeting: July 16<sup>th</sup> 6:30 – 8:00pm**
- 9) Adjourn: Meeting was adjourned at 7:45pm**

---

<sup>1</sup> 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>