

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

Trustee Meeting

October 19, 2020

6:00 - 8:00 pm

Location: Virtual Meeting Via ZOOM

Login ID: 932-449-6672

Password: 075254

Dial In: 1-646-518-9805

AGENDA

Call the meeting to order

1. Opportunity to add or remove items
2. Public Appearances:
 - a. Jessica Fike and Mindy Grange from Friends of Georgia Public Library
3. Secretary's Report: Attendance taken.
 - a. Minutes from September 20, 2020 for review and approval.
4. Treasurer's Report
 - a. Updates from Gary
5. Library Director's Report
 - a. COVID Update. Current work, predicted phased in plan for phased re-opening
 - i. Curbside/Window service review: How's it been going? Plans for approaching winter weather/darker earlier
 - ii. Review Bridget's phased re-opening plan and give feedback for next steps.
 - iii. Renewing Library cards. New KOHA cards start in January 2021.
 - iv. Spending this year's budget
 1. Purchase Kindles for patron use
6. Committee Reports
7. Old (unfinished) Business

- a. Review/discuss development of a new calendar for trustee objectives for the coming year.

8. New Business:

9. Other Business

10. Executive Session, if necessary:

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.¹

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.

11. Public Comment

12. Concerns for the Selectboard (NONE or list concerns)

13. Confirm date of next meeting: November 16, 2020 from 6:00-8:00

14. Adjourn: Meeting was adjourned at

¹ 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>