

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*  
*Ben Ebert, Vice Chair*  
*Cindy Rutkowski, Secretary*  
*Gary Deziel, Treasurer*  
*Margo Coy, Member at Large*

Georgia Public Library Trustee Meeting Minutes  
June 15, 2020, 6:00 - 8:00 pm  
Location: via Zoom

**Attendees:** , Margo Coy, Ben Ebert, Paula Ralston, Cindy Rutkowski

**Absent:** Bridget Stone-Allard, Gary Deziel

1. Paula called the meeting to order at 6:00 p.m.
2. As Gary and Bridget were not able to attend, Margo made a motion to reschedule the meeting, Ben seconded.
3. Margo said that we would have to consider the rescheduled meeting as a “special meeting”. Paula will send out the agenda, which should be the same as for the June 15th meeting.
4. Date of special meeting: June 22, 2020 at 6 p.m. via Zoom.
5. Meeting was adjourned at 6:09 p.m.

<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>