



## **WHITING LIBRARY BOARD OF TRUSTEES**

Draft Minutes - Regular Meeting  
Tuesday, May 10, 2022, at 8:30 AM

Meeting held via Zoom with physical meeting access in the library's Community Room

Trustees Present: Robert Neid, Ed Grossman, Rosamund Conroy, Lyza Gardner, Kathy Poston, Donna McNeill-Hudkins, and Carolyn Frisa via Zoom Teleconference. Library Director, Deirdre Doran, and Youth Services Librarian, Carrie King available via Zoom. Several members of the public were present when the board came out of executive session, including Sarah Stowell and \_\_\_\_\_. [I apologize, but I neglected to write down the name(s) of the public as a new secretary. If someone has this information to add when the minutes are approved, I would greatly appreciate it.]

### **CALL TO ORDER**

The meeting was called to order by Robert Nied, Chair, at 8:33am.

### **ADDITIONS TO THE AGENDA**

Carolyn Frisa requested that an update on the potential pollinator garden project be added under old business. Robert Nied requested a status update on the library's strategic plan and ARPA Funding be added under old business.

### **EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES [As defined under 1 V.S.A. § 313(a)(1)(A), 1 V.S.A. § 313(a)(1)(B) and 1 V.S.A. § 313(a)(4)]**

A motion to enter Executive Session to discuss personnel issues was made at 8:35am by Kathy Poston, seconded by Donna McNeill-Hudkins. Approved unanimously.

A motion to leave Executive Session was made at 11:44am was made by Carolyn Frisa, seconded by Ed Grossman. Approved unanimously. (Lyza Gardner no longer present).

A motion was made to table all remaining agenda items until our next meeting was made by Rosamund Conroy, seconded by Kathy Poston. Approved unanimously.

A motion to schedule a Special Meeting on Friday, May 13, at 8:30am (held virtually via Zoom with in-person access at the library) was made by Carolyn Frisa, seconded by Kathy Poston. Approved unanimously.

### **PUBLIC COMMENT**

Public comment was tabled to the next meeting because several trustees had to leave the meeting at 11:45 due to prior commitments, making a quorum of the board no longer possible. Robert Nied encouraged the public to submit written public comments to the Board and during the public comment session at the Special Meeting scheduled for Friday, May 13.

Due to not being able to sustain a quorum any longer, a motion to adjourn the meeting was made by Rosamund Conroy, seconded by Kathy Poston. Unanimously approved. The meeting was adjourned at 11:46am until the next Special Meeting on May 13 at 8:30am

Respectfully submitted on May 12, 2022 by Carolyn Frisa, Secretary.