

# **Whiting Library Special Meeting Minutes**

June 29, 2029, at 2 PM

Whiting Library Vermont Room and via Zoom

In attendance: Trustees Matthew Gorsky, Lora Cokolat, John Garison, and Sam Comstock. Also present was Director Deirdre Doran.

Matt called the meeting to order at 2:02 PM, and lead with thanks to Deirdre for her service to the Library, as this was her last workday in that position. The community outpouring of appreciation and support for her service while in this position was noted by the Trustees.

There were no additions to the agenda.

No public comment was given.

A motion to enter Executive Session to discuss employee evaluations, as permitted under 1 V.S.A. § 313(a)(1)(B) for labor relations agreements with employees was made. The purpose was an exit interview with the Director. Motion by Matt, second by Sam, with unanimous approval.

A motion to come out of Executive Session made at 3:07pm. Motion by John, second by Lora, with unanimous approval.

A motion to adjourn made at 3:07pm. Motion by John, second by Lora, with unanimous approval.

Respectfully submitted on July 1, 2022 by Sam Comstock.