

Whiting Library Minutes
Special Meeting
September 21, 2022, at 6pm
Zoom-only

In Attendance: Trustees Donna McNeill-Hudkins, Matthew Gorsky, Lora Cokolat, John Garison, Bill Dakin, Jesse Bailey, and Sam Comstock (late). Carrie King, Children and Youth Services Librarian also present.

Call To Order: Donna called the meeting to order at 6 ?? pm.

Additions To The Agenda: None.

Public Comments: The interviewee was present on Zoom, no comments offered.

Motion to enter Executive Session, as per 1 V.S.A. § 313, 3 to interview candidate for Director position. Note Sam Comstock arrived right after Executive Session began.

Motion to exit Executive Session, at 7:16 by Matt, seconded by John; unanimous approval.

Donna noted receiving a question just prior to the meeting regarding the Library's online posting of the Vermont Library Association's (VLA) press release regarding National Banned Books Week. Trustees confirmed there was a VLA Press Release, and requested that library staff make that attribution more clear on the Library online account.

A **motion to adjourn** made at 7:30pm. Motion by Matt, second by John.

Submitted by Sam Comstock, September 30, 2022.