

Groton Free Public Library
1304 Scott Highway
Groton, VT 05046
March 28, 2022 Special Meeting

The duly warned special meeting of the Library Trustees was held at the Groton Free Public Library on March 28, 2022.

Attendance for the meeting:

Trustees Wayne Knott, Deborah Jurist, Jennie Gaiss, and Dawn Evans.

The meeting was called to order by Jennie Gaiss at 6:02 p.m.

Executive Session:

Deborah Jurist made a motion that the Trustees go into Executive Session pursuant to 1 V.S.A. § 313(a)(3). The motion was seconded by Wayne Knott. The motion passed unanimously. The Trustees went into Executive Session at 6:04 p.m. and came out of Executive Session at 6:28 p.m. No action was taken during Executive Session.

Personnel Recommendation:

Deborah Jurist made a motion to hire Sarah Spira as the librarian of the Groton Free Public Library. The motion was seconded by Wayne Knott. The motion passed unanimously.

Volunteer Schedule for April:

The trustees discussed confirming that volunteers who have been working on Mondays and Wednesdays can continue to do so during the month of April, and getting commitments for the Fridays in April.

Setting Agenda for Next Meeting:

The trustees discussed items for inclusion on the April 14th regular meeting agenda.

Adjournment:

Deborah Jurist made a motion to adjourn, which was seconded by Dawn Evans and passed.

The meeting adjourned at 7:15 p.m.

The next regular meeting is April 14, 2022, at 6:30 p.m.

Respectfully submitted,

Dawn Evans, Secretary