

DRAFT

**Vernon Free Library Board of Trustees
Special Meeting Minutes
Dec 8, 2022**

MEMBERS PRESENT:

Kristin Bratton, Clerk
Julie Nevins, Secretary

STAFF:

GUESTS:

Doug Rosien

MEMBERS ABSENT:

Cassie Sailsman, Chair

REGULAR MEETING

Kristin Bratton called the meeting to order at 6:00 pm.

Executive Session if needed

- **A motion was made by Kristin Bratton pursuant to 1 V.S.A. §313(3)(a)(3), the Trustees will enter into Executive Session to to appoint a public official to the Vernon Free Library Board of Trustees.** Seconded by Julie Nevins. Motion carried 2-0.
- Trustees went into Executive Session at 6:01 p.m. and returned at 6:49 p.m. No decision was made during Executive Session.

ANNOUNCEMENTS/INFORMATION:

The next regular meeting of the Vernon Free Library Board of Trustees will be held Wednesday, December 14, 2022 at 5:30 p.m. This will be a hybrid meeting.

A motion was made by Kristin Bratton to adjourn the meeting at 6:49 p.m. Seconded by Julie Nevins. Carried 2-0.

Respectfully submitted,

Julie Nevins, Recording Secretary