

**Vernon Free Library Board of Trustees
Special Meeting Minutes
January 16, 2025**

MEMBERS PRESENT:

Cassie Sailsman, Chair
Julie Nevins, Vice-Chair
Kristin Bratton, Clerk
Wendy Shumway

STAFF:

Jean Carr, Library Director

GUESTS:

MEMBERS ABSENT:

Nikki Deyo, Secretary

SPECIAL MEETING

Cassie Sailsman called the meeting to order at 6:32 pm.

CHAIR'S REMARKS:

No remarks.

OPEN MEETING—PUBLIC COMMENTS:

No comments from the public.

BUSINESS:

EXECUTIVE SESSION:

Reviewing & Discussing Select Board Letter

Kristin Bratton made a motion to enter into Executive Session with the Library Director per 1 V.S.A. §§313(3)(a)(3) for the appointment or employment or evaluation of a public officer or employee at 6:36 PM. Julie Nevins seconded. Carried 4-0.

The Trustees and Library Directed left Executive Session at 7:43. No decisions were made during Executive Session.

Kristin Bratton moved to send a letter to the Selectboard regarding the FY 25/26 Library Budget and the Town Treasurer. Wendy Shumway seconded. Carried 4-0.

Julie Nevins move to adjourn the meeting at 7:45 PM. Kristin Bratton seconded. Carried 4-0.