

FINAL

**Vernon Free Library Board of Trustees
Special Meeting
November 22, 2021**

MEMBERS PRESENT:

Joanne Leveille, Acting Chair
Kristin Bratton, Clerk, via Zoom
Ellen Hardy, Secretary
Ian Hefelee, via Zoom

STAFF:

Jean Carr, Library Director

GUESTS:

Julie Nevins (Trustee candidate)

SPECIAL MEETING:

Joanne Leveille called the meeting to order at 5:32 p.m.

CHAIR'S REMARKS:

None

PUBLIC COMMENTS:

None

AGENDA ADDITIONS/CORRECTIONS:

None

TRUSTEE INTERVIEW:

Via a hybrid meeting, the Trustees spent time visiting with Julie Nevins who expressed her desire to become a Trustee and to explain the roles and responsibilities of the Trustee Board.

EXECUTIVE SESSION:

- **A motion was made Joanne Leveille to enter into Executive Session (including Library Director, Jean Carr) to appoint a public official to the Vernon Free Library Board of Trustees pursuant to 1V.S.A. §313(3)(a)(3). Seconded by Ellen Hardy. Carried 4-0.**

Trustees went into Executive Session at 5:54 p.m. and returned at 5:55 p.m. No decision was made during Executive Session.

- **A motion was made by Joanne Leveille to nominate Julie Nevins to fill the Trustee vacancy. Seconded by Ellen Hardy. Carried 4-0.**

ANNOUNCEMENTS/INFORMATION:

The next regularly scheduled meeting of the Vernon Free Library Board of Trustees will be Wednesday, December 8, 2021 at 5:30 p.m. via hybrid platform.

Meeting adjourned at 5:57p.m.

Respectfully submitted,
Ellen Hardy, Recording Secretary