DOROTHY ALLING MEMORIAL LIBRARY TRUSTEE MINUTES MONDAY, FEBRUARY 24, 2025 UNAPPROVED

Present: Charity Clark, Shari Westman, Karla Karstens, Steve Perkins, Barbara Mieder, Brian Goodwin, Diane Downer; Town Manager: Erik Wells

Call meeting to Order: The meeting was called to order at 5:05 p.m.

There was a motion at 5:10 p.m. to move into Executive Session:

MOVE: that we enter executive session to discuss the employment of a public employee under Title 1, Section 313 (a)(3) of the Vermont Statues and invite Town Manager Erik Wells to join.

Motion Passed.

There was a motion at 7:50 p.m. to move out of Executive Session. Passed.

Meeting was adjourned at 7:55 p.m.

Next Board Meeting: Tuesday, February 25, 2025, at 7:00 p.m.