

Georgia Public Library
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Georgia, Vermont 05454
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Library Trustees
Craig Volatile-Wood, Chair
Deb Mann, Vice Chair
Kollene Caspers, Secretary
Terry Cleveland, Treasurer
Nicole Jamison, Trustee

Georgia Public Library Trustee Meeting Wednesday, May 21, 2025 at 4:45 pm Georgia Public Library Community Room

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmptVmE1MXZSaWZWLzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

AGENDA

1. Call to Order
2. Additions, deletions, or changes to the agenda
3. Approve Minutes from the 4/16/2025 Library Meeting
4. Treasurer's Report
 - a. Monthly Report
 - b. Staff bonus revote
5. Library Director's Report
6. Old Business
 - a. GPL Building Revitalization Committee Update
 - b. Draft Policies and Update from Policy Committee
 - c. Roles & Responsibilities of Trustees, Selectboard/Town and Library Director
 - d. Appreciation potluck reflection
7. New Business
 - a. Facilities Use Policy
 - b. Starting a *Friends of the Library* for GPL
8. Public Comment
9. Executive Session (*if needed*)
10. Plan Next Meeting Agenda: June 18, 2025
11. Adjourn

Posted to the Town website and designated places within the Town (Georgia Elementary and Middle School, Library, Maplefields & Georgia Market)

EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)

I would entertain a motion to enter into executive session to discuss _____ which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

I move that we enter into executive session to discuss _____ with (state names of attendees) under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. (State Time.)