

Georgia Public Library
1697 Ethan Allen Highway
Georgia, Vermont 05454
(802) 524-4643
www.georgiapubliclibraryvt.org
librarydirector@townofgeorgia.com



Library Trustees
Nicole Jamison, Chair
Debbie Mann, Vice Chair
Kollene Caspers, Secretary
Terry Cleveland, Treasurer
Craig Volatile-Wood, Trustee

Georgia Public Library Special Trustee Meeting: Purchase
Friday, October 31, 2025 4:45pm
Location: Georgia Public Library

MINUTES

Trustees Present: Kollene Caspers, Terry Cleveland, Nicole Jamison, Debbie Mann, Craig Volatile-Wood

Staff Present: Bridget Stone (via cellphone)

1. Call to order: 4:46pm
2. Additions, deletions, or changes to the Agenda:
 - D. Mann will collect the Trustee's input on the Board and *Staff Programming Guide* provided by Colin P. Lindberg, Architect for the GPL Revitalization project by Tuesday morning, 11/4. The Committee will meet with the project architect and others on Tuesday afternoon to move forward with the project.
3. Trustee Approval to Purchase Library Bookshelf Endcaps:
 - Chair Jamison and T. Cleveland introduced the different bookshelf and endcap options for purchase. B. Stone offered numbers of endcaps needed and where they would be placed in the library.
 - In accordance with the Town of Georgia Purchasing Policy, the Town Administrator or the Selectboard will have to approve the purchase of 13 endcap units as the amount is over \$5,001. To avoid the approval process, 9 units could be purchased for under \$5,000.
 - The Trustees asked questions and discussion ensued on the purchase of the endcaps. Motion to approve the purchase of nine endcap units under \$5,000, or thirteen endcap units at approximately \$7,000 with approval of the Town Administrator by the end of the day on Monday November 3, 2025.
4. Executive Session (if needed)
5. Adjourn
C. Volatile-Wood made the motion to adjourn at 4:57pm.
Voting Yea: K. Caspers, T. Cleveland, N. Jamison, D. Mann and C. Volatile-Wood.