



GEORGIA VERMONT

Georgia Public Library Special Trustee Meeting Wednesday, May 26, 2026 at 5:00 PM Georgia Public Library Community Room Minutes

Zoom Details:

<https://us06web.zoom.us/j/9961520576?omn=83663938677>

Meeting ID: 996 152 0576

Dial by your Location: 1 309 205 3325 (Chicago)

1. CALL TO ORDER 5:08PM

TRUSTEES PRESENT

Vice Chair Sarah Savich, Secretary Kollene Caspers, Treasurer Therese Cleveland, Trustee at Large Heather Dunsmore

2. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- S. Savich wanted to add the Zoom recording information to the Agenda.

3. ZOOM RECORDINGS

- The Library Board of Trustees recognizes the duty to the public to be able to participate in meetings in person as well as via Zoom. Having meetings recorded is also mandated by State of Vermont Open Meeting Laws. These meetings have experienced technical difficulties the past few months that have affected participation and have kept us from Open Meeting Law compliance. The Trustees have put a plan in place to ensure participation and compliance in the future.

4. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)

A. Personnel

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

Motion to Move into Executive Session at 5:11pm

Motion made by K. Caspers, Seconded by H. Dunsmore

Voting Yea: S. Savich, K. Caspers, T. Cleveland, H. Dunsmore

Motion to exit from Executive Session at 7:34pm
Motion made by T. Cleveland, Seconded by H. Dunsmore
Voting Yea: S. Savich, K. Caspers, T. Cleveland, H. Dunsmore

Action taken following Executive Session:

Motion to request a payroll audit from the Town of Georgia and quarterly reports for personnel leave.

Motion made by K. Caspers, Seconded by H. Dunsmore
Voting Yea: S. Savich, K. Caspers, T. Cleveland, H. Dunsmore

5. ADJOURN

Motion to adjourn at 7:37pm
Motion made by K. Caspers, Seconded by H. Dunsmore
Voting Yea: S. Savich, K. Caspers, T. Cleveland, H. Dunsmore

Minutes are posted to the Town website and within the Georgia Public Library.

Signed: Kollene Caspers, Trustee Secretary
Phone: 802-524-4643 | Website: townofgeorgia.com