



Montgomery Town Library

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MONTGOMERY TOWN LIBRARY TRUSTEES

MINUTES OF SPECIAL MEETING

Wednesday, March 9, 2016 @ 6:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Present:

Trustees: Marijke Dollois, Claire Draper, Patty Hathaway, Rita Kalsmith, Cheryl Wisell, Jane Presler

Guest: Liz Leroux

Marijke called the meeting to order at 6:36 PM.

At 6:40 PM Patty H. made a Motion to move into executive session to discuss a personnel matter in accordance with 1 V.S.A. section 313(a)(3) and (4), seconded by Rita; Motion was unanimously approved.

At 7:15 PM Jane made a Motion to exit executive session, seconded by Cheryl; Motion was unanimously approved.

Jane made a Motion, seconded by Rita to accept Liz Leroux's resignation with deep regret and to accept her offer to stay on to train her successor; Motion was unanimously approved.

The consensus of the Board of Trustees was that Liz has done an excellent job in re-organizing the library and learning the ropes of library administration. She was very welcoming and popular with the patrons, enthusiastic in running the program and a great support to the Board. She will be missed!

Jane will check out where the library advertised last year. Several names were floated as possible replacement.

Adjourn: At 7:25 PM Patty H. made a Motion to adjourn, seconded by Cheryl. Motion was unanimously approved.

Respectfully submitted,
Marijke Dollois