

**Lydia Taft Pratt Library
September 12, 2017**

DRAFT

Present: Sue Kern, David Patriquin, Torrey Luker

* Barb was unable to attend.

Sue called the meeting to order at 10:35a.m.

This special meeting is to discuss the candidates for the librarian position and make a hiring decision.

Dave made a motion to go into executive session to discuss the appointment of an employee [Section 313 (a)(3) of the Vermont Statutes]. Torrey seconded the motion and the motion was unanimously approved. The Board entered executive session at 10:37a.m.

Dave made a motion to go into a public session at 11:10a.m. and Torrey seconded the motion. The motion was approved unanimously.

Dave made a motion, based on discussion of the Board, to offer the position of librarian to Karen Cawrse at \$16/hour. Torrey seconded and the motion was approved unanimously. Sue will be contacting Karen Cawrse this morning to make the offer.

Torrey made a motion to adjourn and Dave seconded. The motion was approved and meeting adjourned at 11:10a.m.

Submitted Respectfully,

Torrey Luker