

Minutes of the Mont Vernon Library Trustees Special Meeting October 4, 2021

Attendees: Cindy Raspiller, Jane King, Bonnie Angulas

I. Cindy called the meeting to order at 12:20 pm.

II. Minutes- Jane moved the September 18 minutes be approved as written. Cindy seconded and the vote was unanimous to accept.

III. Appointment of New Trustee— Cindy and Jane discussed the need to replace Jill Weber and considered the advantages and disadvantages of recruiting from a different demographic from themselves. A number of potential candidates were considered. At this time the Trustees felt that Amy White, a former librarian and Trustee would be best able to step in and be up to date as we move into budget and warrant article season. Amy has offered to step down from the MVLCF board if selected as trustee. Jane moved the Trustees ask the Select Board to appoint Amy White to the position of Library Trustee recently vacated by Jill Weber. Cindy seconded and the vote was unanimous yes. The Trustees are grateful that Amy could step in at short notice.

IV. Next Meeting – October 19, 2021 – 7:30 @ the Daland Memorial Library

V. Cindy adjourned the meeting at 12:45.

Respectfully submitted for the Secretary by

Jane King

October 4, 2021