

Whiting Library Minutes
Special Meeting
September 26, 2022, at 6pm
Whiting Library and Zoom

In Attendance: Trustees Donna McNeill-Hudkins, Matthew Gorsky, Lora Cokolat, John Garison, Sam Comstock, and Bill Dakin (late). Jesse Bailey communicated to the Board his inability to attend.

Call To Order: Donna called the meeting to order at 6:06 pm.

Additions To The Agenda: None.

Public Comments: There was one member of the public on Zoom, but no comments offered.

Motion to enter Executive Session, as per 1 V.S.A. § 313, to discuss Personnel Issues, by Matt, seconded by John; unanimous approval. Note that Bill arrived within 5 minutes of the Executive Session beginning.

Motion to exit Executive Session, at 7:40 by John, seconded by Matt; unanimous approval.

A motion to adjourn made at 7:41pm. Motion by Matt, second by John.

Submitted by Sam Comstock, September 30, 2022.