

Minutes
DRML Board of Trustees Meeting
July 14, 2025

*** *** *** ***

Present: Linda Almy, Underhill; Pegs Gibson, Underhill; Eric Gildemeister, Underhill; Holly Hall, Library Director; Abbey Heimlich, Youth Librarian; Wayne Howe, Jericho; Nancy Karlson, Jericho; Sharon Lockwood, Jericho; Sven Lindholm, Jericho

Call to Order – The meeting was called to order by Nancy at 5:47 PM

Agenda Adjustments – None

Comments from the Public - None

Executive Session –

Motion 1 made by Wayne and seconded by Sharon, passed unanimously:
I move to find that the interview process is a step in considering a contract and the interview process would clearly place the Library or bidder at a substantial disadvantage if the questions asked in the interview were public knowledge before all interviews are conducted.

Motion 2 made by Wayne and seconded by Sharon, passed unanimously:
I move that we enter into executive session to Interview Vermont Integrated Architects and Black River Design under the provisions of [Title 1, Section 313\(a\)\(1\)\(A\)](#) of the Vermont Statutes.

Holly and Abbey were invited to join the Executive session.

Executive session entered at 5:49 PM

Motion to leave Executive Session made by Sven, seconded by Wayne, passed unanimously.

Executive session exited at 7:56 PM

Adjournment – Motion to adjourn made by Sven, seconded by Wayne, passed unanimously.

Nancy adjourned the meeting at 7:57 PM