

**Minutes**  
**DRML Board of Trustees Meeting**  
**July 7, 2025**

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Present: Linda Almy, Underhill; Pegs Gibson, 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 5:51 PM

Agenda Adjustments – None

Comments from the Public - None

Executive Session –

Motion 1 made by Wayne and seconded by Sven, 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 Wiemann Lamphere Architects and gbArchitects 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 5:53 PM.

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

Executive session exited at 8:08 PM

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

Nancy adjourned the meeting at 8:10 PM