

**Draft Minutes**  
**DRML Board of Trustees Special Meeting**  
*April 6, 2026*

**Attending -**

Linda Almy, Underhill; Irene Bihun, Jericho; Pegs Gibson, Underhill; Holly Hall, Library Director; Wayne Howe, Jericho; Nancy Karlson, Jericho; Dana LeBlanc, Underhill; Sharon Lockwood, Jericho

**Call to Order** - The meeting was called to order by Nancy at 6:02 PM

**Agenda Adjustments** – None

**Comments from the Public** - None

**Succession / Hiring new Library Director** - Irene moved that we enter Executive Session per 1 V.S.A. § 313(a)(3) which permits public bodies to enter executive session for personnel matters. Linda seconded, passed unanimously. Holly was invited to join. Executive Session was entered at 6:04 PM

Two candidates were interviewed for the position of Library Director and personnel matters were discussed.

Motion to end Executive Session by Pegs, Dana seconded, passed unanimously, Executive Session ended at 9:19 PM.

**Adjournment** – Sharon moved to adjourn the meeting, Irene seconded, passed unanimously. Nancy adjourned the meeting at 9:20 PM.

**Next Meeting:**

Regular Board Meeting: April 16<sup>th</sup>, 7 PM, DRML Program Room