George H. Stowell Library Trustee Meeting Minutes Sunday, April 3, 2022 3:00 pm (at the Stowell Library)

Present: Richard Scheuer, Laura Cousineau, Kathi Patterson

- 1. Richard Scheuer called the meeting to order at 3:00 pm.
- 2. New Business There was a brief discussion of the quorum Issue of two library trustees on the Exploratory Committee that was raised by Dillon Gallagher, the Selectboard member of that committee. Our options are to have one trustee resign or to treat all LEC meetings as also being Library Trustee meetings. Future meetings of the LEC will need to also be warned as library trustee meetings with notices in two (2) public places and have minutes taken. The minutes can be the same as the LEC minutes but must be adopted separately.
- 3. We decided that Laura and Kathi would stay on the committee and follow the Right To Know Law directives.
- 4. The next meeting date is Tuesday, May 3 at 6:00 pm at the library.
- 5. The meeting was adjourned at 3:30 pm.