

Castleton Free Library
Board Meeting Minutes
June 9, 2021
APPROVED (June 28, 2021)

Present:

Board: Chair Nancy Mark, Pat Schroeder (Pat S), Patrick Keller (Pat K), Pam Arel, Joan Brown
Librarians: Jan Jones, Library Director and Mary Kearns, Adult Services Librarian
Community Members: None

The in person meeting was called to order by Chair Nancy Mark at 5:30pm.

Agenda:

1. The agenda was reviewed and approved.
2. Motion to enter Executive Session: Personnel with Jan and Mary made by Pat S and seconded by Pat K.
Motion passed.
Motion to exit Executive Session with Jan and Mary made by Pat K and seconded by Pam.
Motion passed.
Session ended at 6:15pm.
3. Motion to enter Executive Session: Personnel Board only made by Pat S and seconded by Pam.
Motion passed.
Motion to exit Executive Session Board only made by Pat K and seconded by Pam.
Motion passed.
4. Motion to enter Executive Session: Personnel with Mary Kearns made by Pat K and seconded by Pam.
Motion passed.
Motion to exit Executive Session: Personnel with Mary Kearns made by Pat S and seconded by Pam.
Motion passed.
5. Motion to accept Jan's timeline for retirement in September as outlined in her "Retirement and Transition Thoughts" paper presented to the Board made by Pat S and seconded by Pam.
Motion passed.

Motion to adjourn meeting made by Pat S and seconded by Pam.
Motion passed.

Next meeting will be June 28, 2021 at 5:30pm.

Meeting adjourned by the Chair Nancy Mark at 7:12pm.

Respectfully submitted,
Patricia A. Schroeder
Clerk