Georgia Public Library 1697 Ethan Allen Highway Georgia, Vermont 05454 (802) 524-4643 www.georgiapubliclibraryvt.org



Library Trustees
Ben Ebert, Chair
Deb Woodward, Vice Chair
Sara Walker, Secretary
Bob Giroux, Treasurer
Margot Vanscoy, At Large

Georgia Public Library Trustee Meeting Monday, February 26, 2024 5:00PM Location: Georgia Public Library MINUTES – UNAPPROVED

Attendance: Ben Ebert, Deb Woodward, Sara Walker, Bob Giroux, Bridget Stone

- 1. Call to order: 5:00
- 2. Discussion and Approval of scope for State Dept of Libraries Capital Project Grant
 - a. Deb moves that the Library Director go to the Select Board with the proposed Capital Project Grant Plan's Letter of Support for signatures by Select Board. Seconded by Bob. Motion passes unanimously.
 - b. Bridget circulated the Letter of Support for Trustee signatures.
- 3. Adjourn: Bob moves to adjourn at 5:45