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| Georgia Public Library  1697 Ethan Allen Highway  Georgia, Vermont 05454  (802) 524-4643  [www.georgiapubliclibraryvt.org](http://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**

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
   1. 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.
   2. Bridget circulated the Letter of Support for Trustee signatures.
3. Adjourn: Bob moves to adjourn at 5:45