

**Minutes - Special Meeting Shelburne Equity and Diversity Committee
September 24, 2021**

*Interviews Round 1 for New Member Acquisition
Shelburne Pierson Library and Zoom*

Members present:

Sue Furry-Irish, Josh Flore, Patricia Fontaine, Jenny Heoningsburg, Erika Lea, Cate Cross
(all present in person)

4:50pm - Meeting convenes on Zoom and in meeting room

Public comments:

Shelley Richardson (on Zoom) shares that she is supportive of this work and of the group.

Public is notified that committee will go into executive session with no outcome reported at the end of the meeting. Shelley Richardson signs off of Zoom meeting.

4:58pm - Erika Lea moves that committee go into Executive Session. Patricia Fontaine seconds. Unanimous vote in favor of the motion starts executive session. Zoom session is ended as no members of the committee or interviewees are participating by Zoom.

Five candidates interviewed.

6:47pm - Executive session called to a close after Erika Lea moved, Patricia Fontaine seconded and unanimous vote in favor.

6:48pm - Meeting is adjourned after Erika Lea moved, Josh Flore seconded and unanimous vote in favor.