

Hitchcock Memorial Museum and Library
Trustees Special Meeting Agenda
March 17, 2026 4:00pm
Hitchcock Memorial Library and Museum
Westfield, VT 05874

1. Call meeting to order
2. Executive Session
3. Move to offer candidate position of HMML Director at agreed upon salary.
4. Adjourn meeting

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Present: Jenn Stelma, Carrie Glessner, Karen Blais, Carolyn Lyster,
Rebecca Velazquez (remote)

1. Jenn called meeting to order at 4:19pm.
2. Executive Session. Carrie motioned to move into Executive Session to discuss hiring and salary 4:19. Ended at 4:28pm.
3. Carrie made a motion to offer candidate position of HMML Director at agreed upon hourly salary. Karen seconded. Motion passed.
4. Carrie motioned to end meeting at 4:29pm. Jenn seconded.