

**Minutes - Special Meeting Shelburne Equity and Diversity Committee
October 2, 2021**

*Interviews Round 3 for New Member Acquisition
Shelburne Pierson Library and Zoom*

Members present:

Sue Furry-Irish, Marcela Pino, Patricia Fontaine, Josh Flore, Jenny Heoningsburg, Erika Lea,
Cate Cross

(all present in person)

2:55pm - Meeting convened on Zoom and in meeting room

2:58pm - Erika Lea moves that committee go into Executive Session. Sue Furry-Irish 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.

Three candidates interviewed.

Deliberation on candidate selection and Australian ballot using dots taken. Three candidates selected, with one alternate chosen as well. Selected candidates will be notified privately and others not selected will as well. Selected candidates will be put before Selectboard for official nomination and approval at upcoming board meeting, date TBD.

5:47pm - Executive session called to a close after Erika Lea moved, Jenny Heoningsburg seconded and unanimous vote in favor.

5:48pm - Meeting is adjourned after Erika Lea moved, Sue Furry-Irish seconded and unanimous vote in favor.