

Trustees Minutes

February 12, 2013

A regular meeting of the Trustees of the Public Library was held on Tuesday, February 12, 2013 at 7:30 p.m. at the Main Library. Those present were:

Burstein	Jones
Goldman	Lohe
Healy	Margolis

Rees
Winitzer

Also present: C. Flaherty, Town Librarian; S. DeBow, Human Resources Director; and Marjie Lalli, Human Resources Generalist.

Vice Chair, J. Margolis opened the meeting. There were no comments from the public

I. Approval of Minutes

M A motion accepting the minutes of the January 8, 2013 meeting was seconded and passed unanimously.

II. Town Librarian's Report

The Librarian's report was distributed prior to the meeting and is attached. The Librarian informed the Board that earlier this week Barbara Warner, Putterham Branch Supervisor, informed him that she will be retiring effective March 22, 2013. The Librarian stated that Barbara has done a remarkable job for the library and that it will be a challenge to find such a talented person to replace her. In light of the heavy agenda, there was no further discussion on the Librarian's Report.

Karen Livingston then arrived from the library sponsored program taking place at Coolidge Corner and assumed the Chair. She introduced Sandra DeBow, Human Resources Director, who outlined the grievance process to the Board. The Board then voted unanimously, by roll call vote, to enter into executive session for the purpose of conducting a Step 2 grievance hearing.

Upon motion duly made and seconded, it was unanimous to adjourn from regular session at 7:53 p.m.

The meeting reconvened at 9:53 PM

Although there were a small number of items remaining on the agenda, it was agreed they could wait until the next meeting.

V. Adjourn

M There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimous.

Voted: To adjourn at 9:54 p.m.
A true record.
ATTEST

Secretary