

Georgetown Peabody Library Trustees
Special Meeting

Date: Wednesday, March 25, 2015

Time: 7:00 PM

Next Regular Meeting: April 8, 2015 7 PM

Minutes

Meeting called to order at 7:08 PM

Trustees present: Ron Chorzewski, Kevin Moran, Mary Saunders Sue Clohecy

Library staff members: Sarah Lynch and Michelle Augeri

Trustees not present: Chris Laut and Michelle Brock

Director's Position:

- Trustees discussed wording of director's position posting as submitted by sub-committee (Ron and Chris).
- Minor changes made
- Decided to end submissions on April 24, 2015.
- Mary to take to town hall on Thursday for approval by Town Manager and posting by town clerk.
- Ron to post on Massachusetts Board of Library Commissioners Website <http://www.simmons.edu/academics/schools/school-of-library-and-information-science/careers/jobline>
- and on the Simmons College Jobline <http://www.simmons.edu/academics/schools/school-of-library-and-information-science/careers/jobline>
- Trustees decided that one or two staff members and some members of the community be on the interviewing committee. Mary will appeal for Friends of the Library participants.

Acting Director compensation:

- At the March 11 Trustees Meeting, Sarah Lynch was appointed to serve as Acting Director during the search for a new director.
- Kevin moved and Sue seconded that the trustees go into executive session to discuss compensation for the Acting Director. Vote not taken.
- Kevin moved and Sue seconded that hourly compensation be \$25.50 which is half the difference between Ruth's present hourly compensation and Sarah's. Motion passed unanimously.
- Sarah will be working 8 more hours per week in order to reach the director's 35 hour commitment

Sue moved and Kevin seconded meeting adjournment at 8:01 PM

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Prepared by Mary Saunders on March 31, 2015.