

MORRILL MEMORIAL LIBRARY

Norwood, Massachusetts

BOARD OF TRUSTEES

Minutes June 24, 2014

PRESENT

Trustees: Sarah Begg, Acting Chair/Vice Chair; John Hall; Patricia Hines; Susan Pipes; Cashman Kerr Prince; Patricia Reardon;
Director: Charlotte Canelli

Staff Association
Contract
Negotiations

A motion was made/seconded (Prince/Reardon) and voted unanimously that this item be moved into Executive Session following this meeting.

Open Meeting
Laws

Finally, Mr. Hall asked members Ms. Canelli to place the By-law revision on the September agenda. Ms. Canelli advised the board members that she would email the agenda in early September. Mr. Hall asked Ms. Canelli to contact library directors and library trustees and request information as to how they are handling open meeting laws, standing and ad hoc committees.

A motion was made/seconded (Prince/Hall) and approved unanimously to conclude the public meeting, which will re-open only to close upon the conclusion of Executive Session.

The meeting was re-opened at 8:38 pm.

Air Conditioning

An update was given. Mr. Chubet and Mr. Carroll continue to to resolve the air conditioning situation.

November
Meeting

Ms. Canelli advised the Board members that the second Tuesday of November is Veteran's Day when the Library is closed. Mr. Prince suggested that everyone bring their calendars to the September meeting when this will appear on the agenda.

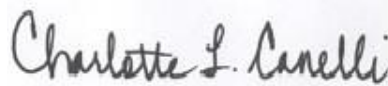
Reminders

Ms. Canelli reminded the Board members that a photograph of the entire Board will be taken at the September 9, 2014 meeting.

Mr. Hall had one last question regarding the Open Meeting Laws and the relation to the Bylaws

The next meeting of the Board will be held Tuesday, September 9, 2014 at 7:30 pm. A motion was made/seconded (Prince/Hines) and unanimously voted at 8:55 p.m. to adjourn the meeting.

Respectfully submitted,



Charlotte Canelli,
Library Director