



**The Flint Public Library Board of Trustees
Tuesday, December 21, 2021 6:30 pm
Executive Session
Flint Public Library
1 South Main Street, Middleton, MA 01949**

NOTE: The meeting of the Flint Public Library Board of Trustees was held on Tuesday, December 21, 2021. Due to COVID-19, this meeting was held in person at the Flint Public Library and via ZOOM, an Internet-based meeting space. For those who were not able to attend, minutes of the meeting and the recording will be posted on the library website and the town website after the minutes are approved and released.

Board of Trustees Present: Melissa Stankus, Chairperson; Donna Bambury, George Cumming, Maria Paikos-Hantzis and Allison Sloan

Others Present: Jackie Bresnahan, Assistant Town Administrator/HR Director

Ms. Stankus called the meeting to order at 5:31 pm.

Open session ensued.

Ms. Sloan made a motion to go into Executive Session under GL c. 30A, s. 21(a)(3) with respect to negotiations with non-union personnel, namely the Interim Library Director, seconded by Ms. Paikos-Hantzis. A majority voted via roll call to go into Executive Session.

Ms. Bresnahan reviewed every item of a draft contract. Draft contract was previously reviewed by Town Counsel, Town Administration, and the Finance Director. The Trustees reviewed policy items related to salary; number of hours; degree requirements; and the library's materials policy.

The Board made suggestions and edits to the document. Ms. Bresnahan confirmed she would incorporate the changes and send a full document to Ms. Johnson.

At 7:42 pm, Ms. Paikos-Hantzis moved to exit executive session, it was seconded by Mr. Cumming. The vote was unanimous via a roll call.

There was a unanimous motion to adjourn by roll call vote at 7:42 pm.

Respectfully submitted by

Jackie Bresnahan, Assistant Town Administrator/HR Director & Recording Secretary