



**The Flint Public Library Board of Trustees
Tuesday, December 28, 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 28, 2021. Due to COVID-19, this meeting was held 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 6:30 pm

Mr. Cumming 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. Bambury. Vote was unanimous via roll call.

Ms. Bresnahan reviewed the contract and items brought items and notes from Ms. Johnson to the attention of the Board.

The Board provided feedback on a number of items, in particular adding the word “interim” to every reference of the Director; a discussion of increase the hours from 35 to 40 for the position in the next budget cycle; and a discussion which resulted in the last paragraph of section 12 and the process which a future board would be bound to if the Interim Director did not obtain the MLIS degree.

At 7:59 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 motion made to ratify the edits to the Interim Director contract with changes made tonight. It was seconded and voted by a unanimous roll call vote.
Next meeting on open meeting law and effective meetings is TBD- Ms. Bresnahan will send dates. Next meeting of the Board of Trustees on 1/10/22.

There was a unanimous motion to adjourn by roll call vote at 8:05 pm.

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