

Approved 9/11/2023  
Peg Bodine  
Chau, Hoston Trustees

**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING 28 August 2023**

**Meeting convened at:** 6:00 pm

**Present:** Peg Bodine, Carol Kelley, Dave Maher, Ellen Smith,  
Betty Wuelfing

**Remote:** Tom Skowron

**Absent:** Harbour Fraser Hodder

**Purpose of the meeting:** Discussion of the draft of the Director's contract which has been reviewed and edited by Town Counsel's office.

Motion to go into executive session was approved unanimously.

The Board reviewed the edits to the Director's contract draft from Town Counsel's office. Members felt that we needed clarification on the Indemnification clause and whether it should be included in the contract. Peg will submit questions on that topic to Ashley Barre to forward to Town Counsel. Further discussion of the contract language will take place at an executive session following the Board's next regular meeting, Sept. 11th.

**Adjourned:** 6:35pm

Respectfully submitted,  
Ellen Smith, Secretary