

*Approved 10/2/2023
Peg Bodine, Chair
Haston Library Trustee*

LIBRARY TRUSTEES MEETING 11 September 2023 (EXECUTIVE SESSION)

Present: Peg Bodine, Carol Kelley, Dave Maher, Ellen Smith, Amy Vessella

Remote: Tom Skowron

Absent: Harbour Fraser Hodder, Betty Wuelfing

Convened at: 5:45 pm

Motion approved to go into Executive Session under Rule #3

Purpose of the Executive Session: Final discussion and vote on proposed Director's Employment Agreement

- Peg clarified Town Counsel's responses to questions relating to the Indemnification clause.
- Motion approved unanimously to accept the Employment Agreement between the Haston Free Public Library and Amy Vessella.

Adjourned Executive Session: 5:55 pm

Respectfully submitted,
Ellen Smith, Secretary