

**Wellesley Free Library
Board of Trustees
Meeting Minutes
Thursday, September 28, 2023
7:00 PM
Remote HR Hearing via Zoom**

Present: Marla Robinson, Chair; Ann Howley, Vice Chair; Ann Rappaport, Secretary; Maura Murphy, Linshi Li; Diane Savage; Jamie Jurgensen, Director; Members of Human Resources Board, Members of Select Board; Meghan Jop, Executive Director

CALL TO ORDER

Meeting was joined by Trustees at 7 PM

ITEM

1. Attend Human Resources Meeting

- The Library Trustees are bringing a motion via Article 10 of the fall Special Town Meeting to place the Library Director on a contract. Under Town Bylaw 31.7, any entity seeking to amend the Classification and Salary plan must petition the HR Board for a public hearing to consider the proposal. Marla presented the Library Director Contract to the HR Board and Trustees answered questions from HR Board members.

2. Topics not reasonable anticipated by the Chair prior to posting

There was no new business.

ADJOURNMENT

Trustees exited the hearing at approximately 9:30 PM

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____

LIST OF DOCUMENTS