

Approved

Gleason Library Trustees Meeting
June 13, 2017
5 p.m., GPL Hollis Room

Present: Steve Golson, Andrew Beal, and Priscilla Stevens

- I. Minutes from the previous meeting were accepted.
- II. New business:
 - a. The Trustees voted to accept a plan to put in a timer on the HVAC system.
 - b. Andrew has sent in his resignation, effective July 1.
- III. Executive Session: Steven Golson moved to enter Executive Session to conduct a strategy session in preparation for negotiations with nonunion personnel and to conduct initial contract negotiations with nonunion personnel and not to reconvene in Open Session. The motion was seconded and passed by Andrew Beal, Steve Golson, and Priscilla Stevens.
- IV. The next meeting is scheduled for 10 a.m. on June 27 at the library.
- V. Adjournment: 6 p.m.

Documents to be available at the library: copy of contract for Library Director

Respectfully submitted,

Priscilla S. Stevens
Secretary