

Lucius Beebe Memorial Library
Board of Library Trustees
Personnel Committee

Meeting Date: May 11, 2023 9 am

Meeting Location: Library Trustees Room and via Zoom

Trustees Present

In-person: Susan Wetmore, Chris Barrett, Aimee Lominac, Scott Staiti

Staff: Catherine McDonald

Documents

WMAS&PEA Rate Charts

FY24 Budget

Wetmore called the meeting to order at 9:04 AM.

Motion to go to Executive Session (to discuss contracts that if held in open session could have a detrimental effect on bargaining) and not return to open session made by Wetmore, second by Lominac. Unanimously approved by roll call vote.

Catherine provided newly negotiated contract rates for the Assistant Director position and the administration section of the FY24 operating budget, on which the AD hourly rate surpasses that of the Director.

The committee agreed to look at ways to “right-size” the Director salary within future budgets to present to full board at a future meeting.