

BOARD OF LIBRARY TRUSTEES  
MINUTES OF MEETING FEBRUARY 9, 2009

CALL TO ORDER: The meeting was called to order at 5:50 p.m. by the Chair.

CHAIR'S RPT. The Chair states that the Fudge Sale will begin this week and will be sold at the Library and at the Stop and Shop.

Ewa states that Children's Librarian candidate, Aaron Noll has called to inquire about the position he has interviewed for. The Chair states that in her discussion with Aaron, she was told that he would not be available on Monday nights or Saturdays until after May, as he is enrolled in Simmons for Massachusetts certification.

A concern exists that no one will be available for children's room on Saturdays and that this candidate won't be available when children need the services of a children's librarian.

The Trustee's feel that Children's Librarian should be present 75% of the time we are open.

The need exists for Mondays and Wednesdays and for Saturday AM. plus one morning per week for TOTS. Also, we need a librarian here to interface with schools during school time.

Terry asks if Mr. Noll understands that he will have to work on Saturdays after his Simmons classes end in May. Ewa says "yes" he understands he will have to be available after May.

Mary Ellen suggests that a letter be drafted as an "offer of employment". Terri thinks we should refer this to Town Counsel.

Mary Ann thinks we should post this position outside and be certain to add that this position is "subject to funding".

See – by laws: .....Board of Trustees ..... for power of Director to hire.....

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A Motion is made by Mary Ann Taylor to post a position for Part Time Children's Librarian , for 20 hours per week @\$18.00 per hour with benefits. Position is subject to funding.

Seconded by Terri Lyons.

Vote 3 Yes – Terry Lyons, Pamela Gill and Mary Ann Taylor.

Vote – No - Mary ellen Picardi and Beth Spellman.

A Motion to adjourn was made by Mary Ann Taylor at 8:25 pm.

Seconded by the Chair.

NEXT MEETING: March 2, 2009 at 5:30 p.m.