AGENDA

Trustees of the Peabody Institute Library

6:15 p.m.

Thursday, January 19, 2012

Archives

Call to Order                     Mary Beth Verry
Pledge of Allegiance              Mary Beth Verry
Citizen Comments
To act on the FY 2013 Budget      Mary Beth Verry
Adjournment
MINUTES OF SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
Thursday, January 19, 2012 – 6:15 pm

Present: Wilbur Cobb, Julie Curtis, Charles Desmond, Michael Hagan, Kathleen Lopes, Alan Thibeault, Mary Beth Verry

Absent: Reni Conte, Frank Herschede, T. Frank Tyrrell, Jr.

Chairperson Mary Beth Verry explained the purpose of this special meeting was to decide whether or not to stay with the recommendation made at the December 14, 2011 Library Trustee meeting to grant a 3% increase to all library personnel in the FY 2013 library budget. Trustees considered Library Director Alan Thibeault’s Library Staff Salary Analysis and a lengthy discussion followed. A motion was made by Charles Desmond and seconded by Wilbur Cobb to stay with the recommendation that the Trustees submitted previously calling for a 3% increase to all library personnel during Fiscal Year 2013. Chairperson Verry will send a letter to Assistant Town Manager Diane Norris informing her of the Board’s position and presenting our case.

Adjournment: A motion was made by Charles Desmond and seconded by Wilbur Cobb to adjourn the special meeting of the Board of Library Trustees at 7:00 pm. Motion passed unanimously.

Respectfully submitted,

Julie E. Curtis
Recording Secretary