

PEMBROKE LIBRARY TRUSTEES

SPECIAL MEETING: August 30, 2016

ATTENDING: Mary Beth Courtright, Larissa Curley, Lyn Dionne, Jill Taylor, and Deborah Wall (Library Director).

Mary Beth Courtright, Chairperson, called the meeting to order at 7:00 P.M.

NEW BUSINESS: The Mattakeesett Garden Club submitted a proposed agreement regarding their plans to install a Blue Star Memorial in the Library Garden. The agreement clearly states the Garden Club's responsibilities, as related to the project and continued maintenance of the Library Garden.

Lyn motioned to approve the wording of the proposed agreement, Jill seconded, and it was so voted. The final agreement will be signed by the President of the Garden Club and by the Chairperson of the library's Board of Trustees. The Garden Club will furnish a copy of their Blue Star Memorial application to the Trustees upon its submission.

The library has conducted an in-depth wage study, comparing the wages of library staff to those of other Pembroke town departments as well as to those of other, comparable libraries. The library is submitting an article for consideration at Town Meeting that will bring wages in line with those standards.

Additionally, the library is submitting an article for funds to cover the replacement of worn-out furniture in the youth services and children's areas and an article for funds to cover the replacement of the bubbler in the children's room.

Mary Beth advised the Trustees to review current Open Meeting laws and provided helpful Web references on the topic. Trustees agreed to review current laws as soon as possible.

There was discussion regarding the possibility of the full-time custodian's position becoming a union position.

The meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Jillian Taylor
Vice-Chairperson