

**Meeting of the Board of Trustees
Conant Public Library
Minutes of April 8, 2019**

Executive Session

Open Meeting: Call to
order: 7:00 pm

Roll Call:

Present: Carlin, Mahar, Petullo, Scannell, Thomas; also Library Director, Patricia Campbell

Absent: Glavin

Public Session: Sterling Lancaster Community Television (SLCT) filming public session

At 7:44 pm, Chairman Mahar moved to exit the public session and to enter into executive session.

“The Trustees and Director agree to amend the Library Director’s employment contract for the third and final year, July 1, 2019 to June 30, 2020, to set the salary increase at two percent all other language pertains.”

Motion to accept: Scannell. Second: Carlin.

Vote was unanimous

“The Trustees move to accept the library’s FY 2020 budget.”

Motion to accept: Carlin. Second: Thomas. Vote
was unanimous

Next Posted Meeting Date: May 20, 2019

Adjournment: 8:34 pm

Motion to accept: Carlin. Second: Petullo. Sara
Petullo, Secretary