

**Meeting of the Board of Trustees
Conant Public Library
Executive Minutes of June 12, 2017**

At 7:55 p.m., the Board entered into executive session.

Roll Call:

Present: Carlin, Emsley, Mahar, Petullo, Tatten, Thomas, Campbell

The Board entered into executive session in order to discuss a communication the chairman received from Sterling Town Administrator Ross Perry expressing concern about the FY18 contract salary increase for Director Pat Campbell of 3% for the 3-year contract that takes effect on July 1.

Trustee Emsley suggested that the board insist on the 3% increase for the first year of the contract, which would help to bring the director's salary closer in line to other library director salaries in the area, reverting to a 2% increase for the remaining 2 years. Trustees Carlin, Petullo, Tatten and Thomas said that the 3% increase overall should be upheld, as it passed at the Annual Town Meeting.

The Board voted unanimously to uphold the 3% increase for the duration of the contract.

The Board returned to public session at 8:14 p.m.

Respectfully submitted,

Lex Thomas, Secretary