



Board of Library Trustees Meeting Wednesday, July 19, 2023 at 7:00 PM

SPECIAL MEETING MEETING MINUTES

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. This meeting has only remote opportunities for participation with public access provided as listed below.

ACCESS INFORMATION:

A. The Public may join the virtual meeting online:

Join Zoom Meeting: [https://watertown-](https://watertown-ma.zoom.us/j/89691201022?pwd=aGx5YmdkVklrZWQzaG5wOEwvMkR2dz09)

[ma.zoom.us/j/89691201022?pwd=aGx5YmdkVklrZWQzaG5wOEwvMkR2dz09](https://watertown-ma.zoom.us/j/89691201022?pwd=aGx5YmdkVklrZWQzaG5wOEwvMkR2dz09)

Meeting ID: 896 9120 1022 Passcode: 544840

Dial by location

+877 853 5257 US Toll-free

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1. Call to Order @ 7:01 PM

Roll Call attendance: Chair Hammonds, Trustee Kokoros, Trustee Young, Trustee Su, Trustee Ferguson, Trustee Keary, Assistant Director (Acting Director) Maturevich

Documents used and/or referenced during this meeting include: Community Paradigm presentation from Bernie Lynch on the candidate search process and candidate information

2. Library Director Search

A. Announcement of finalists for library director

- Dan Brower
- Kimberly Hewitt

B. Schedule interviews and library tours for finalists

- Interviews: Tuesday, July 25, 2023 at 6 PM in the Lower Meeting Room of City Hall
- Candidate tours:
 - Kimberly Hewitt Friday, 7/21 at 8:30 AM with Chair Hammonds and Trustee Kokoros
 - Dan Brower Tuesday, 7/25 in the afternoon (TBD) with Chair Hammonds and Trustee Kokoros

C. Consideration and Action to approve using \$1000 from Trustee Expenses on travel reimbursement for one candidate

- Motion to approve \$1,000 from Trustee Expenses for Dan Brower's travel expenses; seconded; passed unanimously via roll call

3. Executive Session

A. Enter into Executive Session Pursuant to G.L. c. 30A, sec. 21(A)(2), To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel – Interim Library Director. Not to return to open session.

- Motion to enter Executive Session; seconded; passed unanimously via roll call
- Motion to offer Assistant Director Maturevich Grade 4, Step 6 salary increase during her tenure as Interim Library Director and authorize Chair Hammonds to increase to Step 9 if needed; passed unanimously via roll call
- Motion to adjourn; seconded; passed unanimously via roll call @ 7:51 PM