



Board of Library Trustees Meeting

Thursday, August 3, 2023 at 7:00 PM

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-ma.zoom.us/j/88902624606?pwd=czgwdUIQ3F0enhBWjhOTURaUzZRZz09>

Meeting ID: 889 0262 4606

Passcode: 418255

Dial by your location

- 877 853 5257 US Toll-free

Present: Chair Leanne Hammonds, Acting Director Theresa Maturevich, Vice Chair, Sheppard Ferguson, Rose Mary Su, Treasurer Teddy Kokoros, Maja Young (Trustee Young joined the meeting at 7:12),

1. Call to Order: 7:04pm

2. 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 - Library Director. Not to return to open session.

- A motion was made and unanimously passed to enter executive session passed by roll call.

3. Adjournment