

## HARWINTON PUBLIC LIBRARY

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### **Board of Trustees Special Meeting -** May 20, 2015

#### **Unapproved Minutes**

The meeting was called to order at 7 pm by Co-Chair Leslie Flowers.

**Trustees Present:** Leslie Flowers, Jamie Cartwright, Art Potwin, Barbara Buss, Rich Agoston, Marilyn Mitchell, Karen Kelleher, Patti Sederquist. Also present was Library Director Stasia Motuzick.

**Public Input:** Lewis Mills Civic students Jake Wall and Jack Nepomuceno attended the meeting.

Candidate Alice Freiler was presented to the Board for approval of position of Library Director. After introductions and discussion, a motion was made by L. Flowers to recommend to the First Selectman that Alice Freiler be hired for the position of Library Director at a salary of \$52,000 plus benefits with an effective date of June 1, 2015, or at such other start date as is mutually agreed upon between the First Selectman and Ms. Freiler. Motion was seconded by B. Buss and was unanimously voted yes. There were none opposed.

Current Library Director Stasia Motuzick mentioned that she will be able to work for the first week in June to help orient Alice to the position.

Motion to close the meeting at 7:25 was made by K. Kelleher, second by M. Mitchell, approved.

Respectfully submitted,  
Karen Kelleher, Secretary

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