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*J. Brown*

Freetown Board of Library Trustees  
Minutes of July 20, 2017  
James White Memorial Library

*approved*

**Present:** Irene Ashley, Vincent Kyne, Lucille Rosa, Beverly Sadeck, and Paul Sadeck

**Absent:** Christine Paiva

**Guests:** Dorothy Stanley-Ballard (Library Director)

**Call to order:** 7 pm

It was decided that we would dispense with our normal meeting procedure tonight because of the need to make plans for what would happen if we did not receive applications to fill the current two openings, or that they could not be filled before both Althea Brady and Casey Pittsley left.

Althea Brady was retiring on July 31, 2017

Casey Pittsley was leaving on September 1, 2017 in order to continue her education in a different field.

We discussed the positions and Paul Sadeck made a motion to submit the vacancy of positions for posting as two positions at 25 hours each. Vincent Kyne seconded the motion. It was passed ~~with a~~ unanimously in the affirmative.

A motion was made by *Paul Sadeck* to hire CJ Reis, part time at \$14.76 an hour, to fill in permanent position until a library technician was hired. Seconded by Vince Kyne, It was passed unanimously in the affirmative.

Dorothy presented a contingency plan that with help from Lucille and Irene we can remain open 25 hours a week to meet with requirement to keep our certification. Vincent made a motion to accept the contingency plan. Paul seconded it and it passed unanimously in the affirmative.

Dorothy also said that Mary Ouimet our volunteer worker will continue to come.

Beverly made a motion to adjourn, and Vince seconded it. The meeting was adjourned at *8:36*.

Respectfully submitted,

Irene Ashley