

**Hamilton - Wenham Public Library
Minutes of the Board of Library Trustees
Special Meeting Wednesday March 27, 2019**

Present: Julie Clay, Chair, Dolores Boghdan, Judy Bubriski, Dorothy Goudie, Nichole Gray, Dede Johnson

Meeting Called to Order at 4:00 pm

Motion: Julie Clay made a motion to move to executive session. Motion was seconded by Nichole Gray. Roll call with all in favor. The purpose of the session is to review Kimberly Butler's contract.

Executive session began at 4:05 pm

The Board of Trustees reviewed Kim's contract, including the recommendations made by the Wenham Board of Selectmen.

Julie made a motion to approve Kim Butler's contract with the selectmen's recommendations and 2 typos., commencing April 29, 2019, terminating June 30, 2022. Judy Bubriski seconded the motion. Roll call with all in favor.

Julie moved to adjourn executive session and to return to open meeting. All in favor.
Executive session ended at 4:45.

Meeting adjourned at 4:45.

Respectfully submitted,
Julie Clay