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MEETING OF THE BOARD OF TRUSTEES EXECUTIVE SESSION Sept. 18, 2012

BELMONT, MASSACHUSETTS

Director Connors reviewed the letter from Chair Lowrie to President Shaver (Belmont Librarian's Association). The union request of a 1.5% salary increase for 2012, 2013, and 2014 meets Town of Belmont guidelines. The increase for 2011 was paid. There was a vote to unanimously approve this; the motion, made by Trustee Alligood, was seconded by Trustee Carthy.

Motion: Chair Lowrie moved that the trustees make an offer as per the document regarding Article XV Annual Vacation Leave and to negotiate based off that. Seconded by Trustee Carthy, the motion was voted unanimously.

A motion to adjourn was made at 8:40p.m. by Chair Lowrie; seconded by Trustee Alligood, the motion passed unanimously.

Respectfully submitted,
Mary E. Keenan, secretary