Carver Library Board of Trustees Meeting Minutes August 23, 2023 Carver Public Library

In attendance: Trustees Janet O'Connor, Chairman; Lynda Nardone, Peggy Wood, Maureen Townsend, Marie Zweigman and Carole Julius, Library Director Absent: Patricia Cooney

The meeting was called to order at 3:30 p.m. by Chairman Janet O'Connor.

Library Director Carole Julius explained that the purpose of this meeting is to discuss, in Executive Session, her new contract with the Town.

On a motion by Peggy Wood, seconded by Lynda Nardone, it was voted unanimously to approve Library Director Julius's new contract with the Town of Carver as written.

On a motion by Peggy Wood, seconded by Janet O'Connor, it was voted unanimously to adjourn at 4:48 p.m.

Respectfully submitted, Marie Zweigman, Secretary