

**Baker Free Library Monthly Trustees' Meeting
Monday February 27, 2023 in the Welch Meeting Room**

DRAFT MINUTES

PRESENT: Jennifer Warburton (JW), Eric Anderson (EA), Donna Deos (DD), Bob Arnold, (BA), and Matt Gatzke (MG)

1. Meeting called to order at 5:30 by BA
2. Discussions regarding library staff
 - a) Executive Session
 - i. DD Motion to move to non-public session at 5:40pm, Seconded by MG
 1. Pursuant to statutory reasons of:
___ (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

___ (b) The hiring of any person as a public employee.

X (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

___ (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.
 - ii. Roll Call Vote enter non-public session: A roll call vote was held on the Motion to enter non-public session and the Trustees individually voted as follows:

JW: Yes
EA: Yes
DD: Yes
BA: Yes
MG: Yes
 - iii. Motion to leave non-public session and return to public session by MG, seconded by BA. Motion passed by unanimous vote.

Public session reconvened at approximately 6:43 PM

b) Did not finish discussions and will reconvene on Tuesday, March 7 at 5:30pm.

3. Public Comment None

4. Adjourn The meeting was adjourned at 6:46 PM.

Submitted by,
Jennifer Warburton