

TRUSTEES OF FORBES LIBRARY
Special Meeting of June 13, 2023

Present: Ms. Bruce, Mr. Carrier, Ms. Downing, Ms. Moss, Ms. Sheirer, Mr. Twarog, and Ms. Wight. **Present via Zoom:** Ms. Hamilton, Ms. Prabhaker. **Also Present:** None. **Absent:** None.

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, this meeting was held using remote participation via Zoom teleconferencing.

The meeting was called to order at 4:30 PM.

Public Comments

There were no public comments.

FLEA Contract Negotiations: Executive Session

At 4:30 PM, Mr. Twarog moved that the trustees go into executive session to discuss contract negotiations with the Forbes Library Employee Association (FLEA) because negotiation in open session would be detrimental to the library's bargaining position. Ms. Wight seconded the motion, which was passed unanimously, with Ms. Bruce, Mr. Carrier, Ms. Prabhaker, Mr. Twarog, and Ms. Wight all voting in favor. The trustees invited Ms. Downing, Ms. Hamilton, Ms. Moss and Ms. Sheirer to remain as guests at the executive session. Ms. Bruce, Mr. Carrier, Ms. Downing, Ms. Hamilton, Ms. Moss, Ms. Prabhaker, Ms. Sheirer, Mr. Twarog, and Ms. Wight were present during the executive session. No votes were taken during the executive session.

At 4:38 PM, Ms. Wight moved that the executive session be ended and the regular meeting reconvened. Mr. Twarog seconded the motion, which was passed unanimously, with Ms. Bruce, Mr. Carrier, Ms. Prabhaker, Mr. Twarog, and Ms. Wight all voting in favor.

Ms. Prabhaker made a motion to approve the contract with FLEA as outlined by Ms. Downing and Ms. Moss. Mr. Twarog seconded the motion, which was passed unanimously with Ms. Bruce, Mr. Carrier, Ms. Prabhaker, Mr. Twarog, and Ms. Wight all voting in favor.

At 4:40 PM Ms. Wight moved to adjourn the meeting. Ms. Prabhaker seconded the motion, which was passed unanimously with Ms. Bruce, Mr. Carrier, Ms. Prabhaker, and Ms. Wight all voting in favor. The meeting was adjourned at 4:40 PM.