

**BOARD OF TRUSTEES**  
**SANDWICH PUBLIC LIBRARY**  
**MINUTES FOR MAY 30, 2017**

**Present:** Chairperson Jennifer Tickell, Vice Chairperson Christine Brown, Jeanie Vander Pyl, Ted Scribner, William Fleming, Jeanne Maclaren, and Joe Roche

**Absent:** Mark Wiklund

The meeting was called to order at 8:03 p.m.

**Vote to Execute Compensation Agreement – Library Director**

- **Motion to execute the library director’s compensation agreement as discussed in executive session as moved by CBrown and seconded by BFleming.**

Roll Call

1. TScribner aye
2. CBrown aye
3. BFleming aye
4. JVander Pyl aye
5. JMaclaren aye
6. JRoche aye

- JTickell to write a letter to the town administrator of the library director’s compensation agreement effective 7/1/17 (including a copy of the review and a copy of the goals).

Meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Melinda Aguiar

TOWN CLERK  
TOWN OF SANDWICH

JUL 14 2017

9 H 34 M AM  
RECEIVED & RECORDED

