HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

MINUTES

CLOSED SESSION
Board Meeting July 17, 2019

At 7:25 pm Trustee Bouchie moved and Trustee Ward seconded, to go into closed session.

Roll Call vote: Bouchie - aye, Nowak - aye, Ward - aye, River – aye, Harris – aye, Martin-aye, Gildart-aye. Motion carried

The Board discussed the e-mail received from the Union representative the day prior requesting specific changes to the current contract language.

Weighing the various pros and cons to making these changes the Board agreed it would be willing to consider the changes being requested. The Board directed Director Waltman to communicate this to library attorney, Tom Melody.

The Board also discussed the fact that erroneous information seems to be getting shared publicly about the state of the contract.

As a result, the Board and Director Waltman collaboratively crafted an official statement regarding the contract to be read aloud by Board President, Adrienne River, once back in open session.

At 8:25 PM Trustee Bouchie moved and Trustee Harris seconded, to come out of closed session.

Roll Call vote: Bouchie - aye, Nowak - aye, Ward - aye, River – aye, Harris – aye, Martin-aye, Gildart-aye. Motion carried