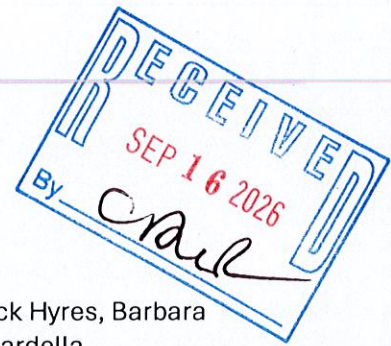


Library Board of Trustees Special Meeting
Tuesday September 15, 2026, 6 PM
Thomaston Public Library



Attendance: Kate Sileo, Melanie Dobos, Kathy Turner, Shanelle Dupre, Patrick Hyles, Barbara Lee, Allyn Manning, Joe Calabro, Kathleen Reynolds, Michele Brady, Phyllis Nardella

3:wp

Call to order: 6:01 PM

Item One: Salary Increase Motion to approve the vacant position to an hourly rate of \$20.15 for the assistant/programmer. The salary was \$18.95. Motion made by Michele, second by Shanelle. Discussion ensued. All in favor, none opposed. Motion carries

Item Two: Job Description Update Approve/discuss job description for current vacant position. Motion to amend job description by Patrick, second by Joe. Discussion ensued. Motion to approve the job description and change wording and let the "required" educational requirements/experience be as associates degree or two years of experience and the "preferred" educational requirements/experience to include a bachelor's degree. All in favor, none opposed. Motion carries

Item Three: Personnel Policy Update Update the personnel policy to reflect 3 personal days to match town policy. Motion to approve the revised policy to 3 personal days made by Kate, second by Patrick. All in favor, none opposed. Motion carries

Motion to adjourn Made by Phyllis, second by Patrick. All in favor, motion carries 6:35 PM

Minutes Respectively Submitted,
Kate Sileo
Secretary