

Minutes: Board of Trustees, The Field Library, Special Meeting

Monday September 23, 2024

Present: President Most
Vice-president Bloom
Treasurer Noble
Secretary Fortino

Absent: Ed Falcone, Interim Director

Trustees Present: Foster, Galella, Kelley, Smith, Srinivasan

Trustees Absent: Douglas, Grimshaw

Guest: Dana Hysell

Meeting called to order 6:57 pm

Moved to adjourn to Executive Session 7:00 pm. Moved by Kelley, seconded by Smith
Unanimously approved.

Purpose of Executive Session to discuss matters of employment

Moved to exit Executive Session by Noble, seconded by Smith. Unanimously approved.

Discussion Items:

A motion was made to offer Dana Hysell a letter of employment for the position of Director of The Field Library, which would include a salary offer of \$110,000, full benefits, a six-month probation period, and a no additional employment clause during her tenure as Director of The Field Library. Additionally, any future continuing education program beyond that which is currently being undertaken would need to be discussed with the Board first.

Moved by Smith, seconded by Srinivasan. Unanimously approved.

Moved to adjourn meeting by Kelley, seconded by Smith. Unanimously approved.

Meeting adjourned 8:42pm

Next meeting: October 17, 2024

Submitted by Catalina Fortino