

APPROVED MINUTES

SPECIAL MEETING of the Board of Trustees of the Albany Public Library June 27, 2017 Washington Ave. Branch

TRUSTEES IN ATTENDANCE: Mary-Ellen Piché (president), Michael Neppl (vice president), Arlene Way (secretary), Andrew Bechard, Elissa Kane, Karen Strong, Matthew Finn

TRUSTEES ABSENT: Brenda Robinson, Alison Calacone

ALSO IN ATTENDANCE: Scott Jarzombek (executive director), Melanie Metzger (assistant director), Robert Schofield (counsel)

CALL TO ORDER: Piché called the meeting to order at 6:00pm.

ADOPTION OF AGENDA: Kane made a motion, seconded by Neppl, to approve the agenda as written. The motion was approved unanimously.

PUBLIC COMMENT: There were no comments.

NEW BUSINESS:

Approve Bargaining Unit Contract: The new bargaining unit contract, which was ratified by employee members of CSEA, Local 1000 AFSCME, AFL-CIO on June 26, was presented to the trustees. Strong made a motion, seconded by Way, to approve the contract. The motion was approved unanimously. The new contract goes into effect on July 1, 2017 and ends on Dec. 31, 2019.

PUBLIC COMMENT: There were no comments.

ADJOURNMENT: Kane made a motion, seconded by Neppl, to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 6:02 pm.