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Board of Library Trustees Shirin Baradaran, Chair Tom Turner, Vice Chair Annette Raphel, Secretary Brian Keaney Crystal Power

## DEDHAM PUBLIC LIBRARY TRUSTEES MEETING MINUTES Executive Session within the regular monthly meeting July 8, 2021 Meeting both at the Main Library and remotely

MEETING CALLED BY	Board of Library Trustees, Dedham
TYPE OF MEETING	Executive session
CHAIR	Shirin Baradaran
VICE-CHAIR	Tom Turner
SECRETARY	Annette Raphel
ATTENDEES	Brian Keaney, Crystal Power
PUBLIC ATTENDEES	Gayle McCracken, Dedham HR Director

The trustees met in order to consider the request of the proposed Library Director to have her vacation time match other management employees as stated in the town contract. The change would affect the amount of time she would be allowed to accrue and would match all of the others who were on the management scale.

Brian Keaney made a motion that we accept the change, seconded by Crystal Power. Annette Raphel-yes, Shirin Baradaran-yes, Brian Keaney-yes, Tom Turner-yes, Crystal Power-yes