

Dover Town Library Board of Trustees Meeting

06/01/2022 9:00 AM

Meeting Place/Location: Town House, Selectmen's Meeting Room

Call to Order: 9:05 AM

Attendees

Trustees Erin Rodat-Savla (chair / acting secretary), Adrian Hill, Peter Hoffmann, Ameer Tejani, Tracy Tobin, Judy Schulz

Trustees Hill and Tobin summarized their successful negotiations and positive conversation with the board's final candidate for director, Ms. Bethany Klem. Mr. Hill also summarized a salary correction made by the deputy town administrator, Kate O'Brien, after the initial conversation, necessary to align it to the town payroll grades/steps.

Trustees discussed other details regarding the transition between directors, including Ms. Tejani's and Ms. Rodat-Savla's initial steps as the board's designated "transition team." Ms. Klem will schedule time with Ms. Abdullah directly for handover conversations.

Motion to Approve Offer to Ms. Bethany Klem

Motion by Ms. Rodat-Savla to approve the terms of Ms. Klem's conditional offer for the role of director, Dover Town Library, as follows, subject to the town's standard processes and background check.

- Grade 14, step 4 (\$96,380.59 for FY23)
- Four weeks vacation leave
- 5 days sick leave (in addition to 3 standard personal days)
- Other benefits as included by town policy
- Start date 7/5/22

Motion seconded by Mr. Hill, and unanimously approved by roll call.

Meeting adjourned at 9:38 AM