

Minutes of the Special Meeting for the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met for a special meeting on Wednesday October 5, 2016 in the Burlington Public Library Meeting Room. Present were Pat Hoffman, Bridget Savaglia, Ed Johnson, Megan Barker and Ellen Blair. Excused were Peter Smet, Lori Haas and Mike Kelly. Also present was Automation System Administrator Tammy McCarthy. Excused was Director Gayle Falk.

Hoffman called the meeting to order at 5:15 PM.

The Personnel Committee met before the Trustee meeting. They discussed the letter received from Gayle Falk announcing her retirement and approve the proposed salary budget for 2017. The Personnel Committee recommended the board accept the proposed salary budget for 2017 and the retirement of Gayle Falk with gratitude and much appreciation for her services over the past 26 years effective October 13, 2016. Blair moved on behalf of the Personnel Committee to accept Falk's retirement. Motion seconded by Johnson. Motion passed.

Respectfully submitted,

Edward Johnson
Aldermanic Representative