

Auburn Public Library Board of Trustees
MINUTES

Subcommittee Meeting on the Charter Change to Restore the Role of the Auburn Public Library Board of Trustees

July 14, 2021 Meeting 6pm

Attending for BOT Subcommittee: Mary DeCoursey, Jennifer Shea, and Matthew Toth

Meeting called to order at 6:00pm. Meeting was recorded by Auburn Cable TV.

The subcommittee reviewed three documents/letters (March 2, 2021, September 8, 2020, and July 20, 2012) and discussed the focus of our process for presenting our request to the Board of Selectmen (BOS). We further discussed how the information in the letters from the Town Manager and Town Counsel would inform our work. Each subcommittee member will work on language for changing the charter in the sections identified from the documents/letters and review them at the next meeting.

We also discussed meeting with the BOS to let them know what we are doing to Restore the Role of the APL BOT through a Charter change at the joint meeting of the APL BOT and the BOS on August 9, 2021.

The subcommittee authorized M. Toth to approve the minutes, as discussed, and send them to the Town Clerk.

Motion to adjourn at 6:45.

Next Meeting: July 27, 2021

Respectfully submitted by Matthew A. Toth, Coordinator

Approved 7-14-2021, unanimous vote