

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 27, 2021

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

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

We discussed how the information in the letters from the Town Manager and Town Counsel informed our work. We reviewed the process for getting the amendment passed as outlined by the Town Counsel letter of July 1, 2021, pages 5 and 6, Massachusetts General Laws, Chapter 43B, Section 19—Act of the State Legislature. The subcommittee reviewed the materials we individually prepared and drafted an amendment (Special Act) to Restore the Role of the Auburn Public Library Board of Trustees that will be presented to the full APL BOT and if approved to the Town Manager requesting her to refer the amendment to Town Counsel for his review and advise, and then to the Board of Selectmen.

We also discussed meeting with the BOS to present the Amendment to the Charter (Special Act) to Restore the Role of the APL BOT through a Charter change at a joint meeting of the APL BOT and the BOS on September 13, 2021. Ms. De Courcey will make these arrangements.

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

Motion to adjourn at 6:35.

Next full BOT Meeting: August 9, 2021

Respectfully submitted by Matthew A. Toth, Subcommittee Coordinator

Approved 7-27-2021, unanimous vote