

**Philbrick-James Library**  
**Meeting of the Board of Trustees MOU Committee**  
**DRAFT minutes – September 5, 2023**

Present: Janice Leviton , Sadie Stimmell, April Purinton; Library Director Anne Meyers

Meeting called to order at 9:07am

- Public Comments: None
- This Trustee meeting is taking place for the specific purpose of working on an MOU draft between the PJJ Trustees and the BOS
  - Worked on development of MOU
  - Considered the possibility of an addendum (or potentially a year 2 etc. version in the future to further delineate the roles/responsibilities in accordance with budget lines and to more explicitly detail terms and conditions of how the MOU will work. ●
  - April moves that we submit this draft MOU to the BOS as written, Janice seconds, all in favor and the motion passes.
  - Motion to adjourn: April moves, Sadie seconds, all in favor and meeting adjourned at 11:39am.

Respectfully submitted,

April Purinton