

Executive Session WFL Board of Trustees
Tuesday, October 12, 2010

During an open session, of the Wareham Free Library Board of Trustees and according to the agenda, the Chairperson called for the convening of an executive session at 5:30 pm.

The reason for an executive session was to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Present in addition to members of the Board Trustees were Mark Andrews, Town Administrator and Brenda Eckstrom, Board of Selectmen liaison to speak to the matter of the executive session.

Larry McDonald moved that we go to executive session, motion seconded by Mike Flaherty. The vote was as follows:

Flaherty *aye*
McDonald, *aye*
Srachan, *aye*
Furler, *aye*
Hazlett, *abstained*
Wavro, *aye*

Tom Wavro assumed the Chair, Johnna Fredrikson vacating to speak to the issue. Larry McDonald took the minutes.

Session commenced, discussion followed.

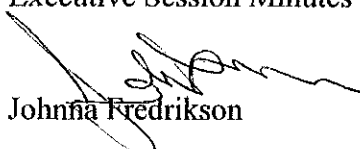
Johnna Fredrikson moved that a review and training session be conducted for the trustees consisting of the ethics of conflict of interest and disclosure.

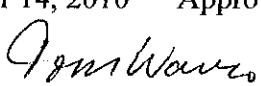
Motion seconded by

Vote: Flaherty *aye*
McDonald *aye*
Strachan *aye*
Furler *aye*
Hazlett *abstained*
Wavro *aye*
Fredrikson *aye*

Respectfully,
Tom Wavro

Executive Session Minutes voted upon, December 14, 2010 Approved / Disapproved


Johnna Fredrikson


Tom Wavro

