

**Pound Ridge Library District Board Meeting
September 22, 2016**

Present: Gerry Kaplan, Lena Nurenberg, Elisabeth Post-Marner, Erin Regan, Erin Trostle, Mitch Freedman, Stephen Brussels

Agenda adopted.

Minutes from August 24 adopted with changes.

Minutes from September 9 adopted provisionally (waiting for confirmation of dates).

Public Comment

Peter Clough states no one on the trustee slate of which he is a part authorized or supports the signs with a negative message with their names on it. He finds the actions despicable if opponents of his slate are placing those signs to create a backlash against the Clough/Trostle slate of board candidates.

Financial Report

Financial statements circulated in advance of meeting. Board accepts warrants, salaries and report.

Facilities Report

No lead was found in hot water pipes.

Closet project is complete.

Board approves spending up to \$1000 to replace two Norway Spruce trees blocking light from neighbor's window.

Stephen Brussels reports that solar power is not worth the investment at this point.

Election

Jon Powers is election chair and notes that town is doing what it can to stop the unauthorized signs. Mr. Powers' role is to ensure that the town has a fair and clean election. He will not make changes to the system this year. He has hired 3 election workers to collect and count the votes (they will be paid \$14/hour). Absentee ballots will be locked and opened only by election workers. Police will be on site to manage the traffic and parking. If budget does not pass, Library will use last year's budget. If there is a tie, there will be a coin toss (unless tie is for 5/6th place, in which case, go back to public for revote).

Director's Report

Mitch had election informational signs made and has an advertisement regarding the vote in the Record Review tomorrow.

Hearing Update

Penalty phase was completed in one day. Briefs are due tomorrow, September 23. Board is available to meet on Monday 9/26 or Friday 9/30 if necessary.

Resolution

Whereas, Lamb and Barnosky LLP (L&B) is the Library's retained labor counsel; and

Whereas, confidential communication between L&B and the Library for the purpose of giving or receiving legal advice are subject to the attorney-client privilege, as is attorney work product produced by L&B pursuant to the Library's direction; and

Whereas, the attorney-client privilege may be waived by authorization of the client; i.e., the Library, by resolution of the Library Board; and

Whereas, the Library desires to make a limited waiver of the attorney-client privilege in order to assist the Pound Ridge Police Department in its investigation into the use of the Library's credit card;

Now, therefore it is resolved, that the Library hereby waives the attorney-client privilege solely with respect to L&B's notes, including questions asked and answers provided, from an interview conducted by L&B with a Library employee on or about August 1, 2016 regarding the Library's credit card, for the limited purpose of providing same to the Pound Ridge Police Department as part of its investigation into the use of the Library's credit card, and it is further

Resolved, that except as specifically provided by this Resolution, the Library does not otherwise waive the attorney-client privilege as to any other confidential communications with L&B or attorney work product produced by L&B.

Correspondence

Board reviewed correspondence and will respond as necessary.

Architect

Architect is aware it will be working with new Board members after next week. Phase 1 of work is almost complete.

Executive Session

Board moves into executive session to discuss personnel matter.

Next Meetings:

Monday, September 26 at 8:00pm (if needed), Friday, September 30 at 7:30 pm (if needed)

Thursday, October 6, 7:30 p.m.