

WATERFORD LIBRARY BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING MINUTES
June 6, 2018

Call to Order: The meeting was called to order by President Bray at 4:39 p.m. in the History Room. Library Board Trustees present were Vice President Norante, Secretary Datka, Trustees Pollnow, Bechtel, Dolezal and Acting Co-Directors Tricia Cox and Sam Vogel. Treasurer Romanak did not attend.

Public Appearance

Zeke Jackson - Village of Waterford Administrator
Dave Koch - Village of Waterford Department of Public Works

New Business

1. **Recognition of Local 200 Union Organization by library employees.** Zeke Jackson updated the Board on the status of health insurance benefits and asked that the Board recognize the WPL employees', Tricia Cox and Samantha Vogel, request to join the Teamsters Local No. 200 Union.

There was a motion (Pollnow/Dolezal) to recognize the Teamsters Local Union No. 200 as the bargaining agent for WPL full time employees.

There was a motion (Pollnow/Norante) to authorize, on behalf of the Waterford Public Library Board, President Bray to execute labor agreement contracts.

Adjourn: There being no further business to come before the Board of Trustees, there was a motion (Pollnow/Bechtel) to adjourn. All ayes. The meeting adjourned at 5:09 p.m.