

WEST TISBURY BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION
April 26, 2007

Attending: Trustees: Leslie Baker, Linda Hearn, Hermine Hull, Virginia Jones,
Elaine Pace, Dan Waters
Other: Atty. Ronald Rappaport – Town Counsel

Hermine Hull, Chair, opened the meeting at 8:20 PM. She immediately asked for a motion to go into executive session to discuss potential litigation as well as negotiations with a non-union employee, and not to go back into open session. Such motion was made and seconded and thereafter was unanimously approved by a roll call of all Trustee's present.

The Chair then called upon Town Counsel to make a report and advise the group on how to proceed.

Attorney Rappaport then summarized the situation concerning Howard Curtis' resignation for the two new Trustees, Virginia Jones and Dan Waters, who were not present at our last meeting.

Attorney Rappaport then presented a copy of a settlement agreement and release prepared by Labor Counsel, Attorney Jack Collins, at the Board's request. The agreement was signed by Mr. Curtis and was to be reviewed and, if approved, signed by the Trustees. Attorney Rappaport recommended approval.

After some discussion, a motion was made by Dan Waters and seconded by Linda Hearn that we approve the agreement but insist upon the return of any files or other Library property or materials that Mr. Curtis might have. The motion was approved unanimously.

The next meeting was scheduled for May 3, 2007. Elaine made a motion to adjourn and upon several simultaneous seconds, it was unanimously voted to do so at 10:15 PM.

Respectfully submitted,

Linda M. Hearn, Secretary

