



Minutes of the Library Board of Trustees Special Meeting August 30, 2022

Present: Marti Wolf, Dick Backus, Kate Fitzpatrick, Robin Winslow, Melissa, Harvey, Betsy Whitman, Jennifer Allocca, Barbara Ballou (Acting Assistant Director joined non-public session)

Meeting Called to Order by Marti Wolf at 5:14pm

Purpose of this Special Meeting is to prepare for and conduct an interview of the Library Director candidate recommended by the Search Committee.

Marti gave a brief overview of another Library Director application recently received but not recommended for further consideration. Search Committee agreed.

The process leading up to this candidate's second interview was reviewed. A list of questions that were asked at the initial interview by the Search Committee was given. A sampling of suggested questions for this interview was disseminated. An overview was given as to the process this interview will follow as well as areas of questioning that by law cannot be asked. A sampling of suggested questions was disseminated to board members and all identified questions they would ask the applicant.

Barbara joined the meeting. Jenn made a motion to go into non-public session and was seconded by Dick. All members in favor.

Motion made by Jenn to end non-public session and return to public session. Motion seconded by Betsy. All members in favor. Returned to public session at 6:37 pm.

Jenn made a motion to offer the candidate the position of Library Director under the terms agreed to in non-public session. Motion seconded by Kate. All members polled and in agreement to offer appointment to candidate.

Betsy made motion to adjourn, seconded by Jenn. All in favor.

Meeting adjourned at 6:39 pm.

Respectfully submitted by:
Robin Winslow