

**DUXBURY FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
August 22, 2017**

Members Present: Cristin Mitchell (Chair), Lamont Healy, Donna Ryan, Craig Bloodgood, Karen O'Brien and Jane Robbins.

The meeting was called to order at 9:04am in the Setter Room at the Duxbury Free Library.

Meeting Reconvene: Ms. Mitchell explained that she wanted to reconvene following a meeting with Jeannie Horne where she received some information regarding the Library Director search. Ms. Mitchell reported that Ms. Horne had expressed surprise to hear that the Trustees were not forming a search committee, explaining that most town positions at this level have a search committee; in order to have all stakeholders represented. Ms. Horne also suggested that those who were "direct line reports" for the position were typically represented. Ms. Mitchell stated that she felt as though the Trustees should be informed, as it would possibly impact the vote taken at the last meeting to not form a sub-committee.

Ms. Mitchell also informed the group that Ms. Horne reported that Open Meeting Laws had been changed, in terms of Executive Sessions. Ms. Horne had volunteered her services to help navigate the changes.

Ms. Mitchell said that in light of this information, the board might want to reconsider their previous vote. She shared the makeup of the Search Committee used during the last Library Director search: 2 Trustees, 1 FOL, 1 Inc. Board Member, 1 community member, 2 staff members.

Moved by Mr. Healy, seconded by Ms. Robbins to rescind the vote made at the previous Trustee meeting to have the Trustees serve as the 'search committee.'

Vote: 6-0 in favor

Moved by Ms. Ryan, seconded by Mr. Healy to form a sub-committee – similar in make-up to the one last used - to serve as a Search Committee. That group will recommend a candidate for hire to the Trustees.

Vote: 6-0 in favor

Trustee volunteers: Ms. Ryan, Ms. Robbins, possibly Ms. Mitchell, if she can serve as Chair.

Ms. Mitchell will get the Open Meeting Laws from Jeannie Horne and also seek feedback regarding staff members' involvement.

Moved by Mr. Healy, seconded by Mr. Bloodgood, to adjourn at 10:00 am.

Vote 6-0 in favor