

Eastham Library Trustees Meeting: December 9, 2013

The meeting was called to order at 9:15 a.m. by Vice Chair Mary Shaw. Present were Mary Shaw, Sharon Krause, Norma Marcellino and Nan Balmer.

A motion was made to move into Executive Session. The Acting Chair publicly stated that having the discussion in open session would have a detrimental effect on the ability to obtain qualified candidates. Roll call for the motion:

Mary Shaw: yes

Sharon Krause: yes

Norma Marcellino: yes

Dave Payor joined the meeting at 9:30 a.m. There were six qualified candidates and six candidates without complete qualifications. All twelve applications were reviewed and it was determined to move forward with four candidates. Two sets of questions will be developed for the interviews. Monday, January 6, 2014 has been tentatively scheduled for the first interviews. The following Monday would serve as a snow day if necessary. The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Norma Marcellino