

**Library Director Search Committee**

**Wednesday December 9, 2015**

Call to order at 3:10; All 5 members present: LAL Board of Trustees: Beth Burton, Ann McCann, Lee Thomas; Board of Selectman, Ed Watson; Community member, Mary Lou Costello.

A McCann made motion to approve minutes of 11/12/15; E Watson seconded, unanimously approved.

Rollcall vote into Executive Session for evaluation of applicants, per M.G.L. c.30A, Sec. 21(a)

A McCann – yes; E Watson – yes; L Thomas- yes; ML Costello- yes; B Burton – yes

Roll called out of Executive Session to Open meeting

B Burton to share Search Committee decision to move Jan Voogd to the full BOT for 2<sup>nd</sup> interview open with full Board of Trustees and for them to schedule interview.

Next meeting date will be decided in New Year.

Respectfully submitted,

B Burton committee secretary

TOWN OF GROVELAND  
2016 SEP -7 AM 9:06  
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