

TOWN OF GROVELAND

Langley Adams Library

Board of Trustees

Meeting Minutes 5/24/16

2016 JUN 13 PM 7:16

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Attendance: Beth Burton, Jay Collins, Barbara Gauvin, Charles Herman, Ann McCall, Kathleen Prunier, Laurel Puchalski, Christopher Shramko, Leonard Lee Thomas  
Search Committee member Mary Lou Costello

- ❖ Call to order at 5:05 p.m. by motion from C. Herman, seconded by L. Thomas and and unanimously voted.
- ❖ Meeting was not recorded.
- ❖ Presentation of candidate for Director position, Eleanor Rogers by Search Committee Chair L. Thomas.
  - Questions and Answers
  - Discussion
- ❖ B. Burton told the Board that candidate and present Interim Director Jan Voogd has withdrawn her application for Director. She has offered to remain for transitioning the new Director.
- ❖ Request will be made by B. Burton to be placed on BOS agenda of June 13 to present our recommended candidate.
- ❖ Meeting adjourned at 7:02 p.m.

Next meeting: May 26, 2016 at 7:00 p.m. at the Library for second candidate interview.

Respectfully submitted,

Laurel Puchalski, Secretary