

Langley Adams Library
Board of Trustees
Meeting Minutes 5/26/16

Attendance: Beth Burton, Jay Collins, Barbara Gauvin, Charles Herman, Ann McCann,
Kathleen Prunier, Laurel Puchalski, Leonard Lee Thomas

Absent: Christopher Shramko

Search Committee member Mary Lou Costello, Staff member Lauren Towler (came at 8:00)

- ❖ Call to order at 7:10 p.m. by motion from L.Puchalski, seconded by L.Thomas and unanimously voted.
- ❖ **Meeting was not recorded.**
- ❖ **Presentation of candidate for Director position, Pam Burch, by Search Committee Chair L. Thomas.**
 - o **Questions and Answers**
 - o **Discussion**
- ❖ **Concensus was made to move one of the candidates forward . Roll call vote was taken:**
 - o **B. Gauvin: Pam Burch**
 - o **L. Puchalski: Pam Burch**
 - o **C. Herman: Pam Burch**
 - o **L. Thomas: Pam Burch**
 - o **K. Prunier: Pam Burch (wished to go on record that both candidates were excellent)**
 - o **A. McCann: Pam Burch**
 - o **J. Collins: Pam Burch**
 - o **B. Burton: Pam Burch**
- ❖ **L. Thomas, as Search Committee Chair, will contact Pam Burch to let her know our decision. He will contact her references. The Trustees have been placed on BOS agenda of June 13 to present our recommended candidate.**
- ❖ **Meeting adjourned at 8:23 p.m. on a motion made by C. Herman, seconded by K. Prunier.**
- ❖ **Meeting was reconvened at 8:25 p.m. on a request from Chair B. Burton.**
 - o **Mass law states that a Library Director shall have a contract.**
 - o **A. McCann will contact the Attorney General regarding the legality and issues surrounding not having a contract between the Trustees and the Director before our next meeting.**
 - o **Ideally the contract would be between the BOS, Trustees and the Director.**
- ❖ **Meeting adjourned at 8:35 p.m. on a motion made by J. Collins, seconded by L. Puchalski, and unanimously voted.**

Next meeting: June 8, 2016 at 7:00 p.m. at Town Hall.

Respectfully submitted.

Laurel Puchalski, Secretary