

Langley Adams Library  
Board of Trustees  
Meeting Minutes 6/15/16

- Attendance: Beth Burton, Jay Collins, Barbara Gauvin, Charles Herman, Ann McCann, Kathleen Prunier, Laurel Puchalski, Christopher Shramko, Leonard Lee Thomas, Interim Director and interview candidate Jan Voogd  
Mary Lou Costello, Jan Dempsey, Selectman Ed Watson
- Call to order at 7:10 p.m. by motion from L. Puchalski, seconded by C. Shramko and unanimously voted. Meeting was not recorded.
  - No public comment allowed from public as per MGL Ch 30 Sec 20G and discussion with Assistant Attorney General Kevin Manganaro.
  - Presentation of candidate for Director position, Jan Voogd.
    - Questions and Answers from Board members to candidate
- Search Committee update
  - Options: move forward with candidate #1, move forward with candidate #2, continue to search
  - Mary Lou Costello reported about grid on other candidates
  - Discussion on contract and Town Counsel. Three year contract was suggested.
  - Unanimous vote to offer Jan Voogd the position, on role call vote.
    - B. Gauvin
    - L. Puchalski
    - A. McAnn
    - K. Prunier
    - C. Shramko
    - J. Collins
    - L. Thomas
    - C. Herman
    - B. Burton
  - Next meeting will be held June 27 before Selectman's meeting
  - Meeting was adjourned at 8:40 p.m. on a motion made by L. Puchalski, seconded by L. Thomas, and unanimously voted.
- Respectfully submitted,
- Laurel Puchalski, Secretary

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Langley-Adams Library Board of Trustee

Minutes for June 27, 2016

Attendance: B Burton (minute taker), K Pruinier, B Gauvin, C Herman, J Collins, A. McCann

Jan Voogd, Interim Director

A McCann made motion to call meeting to order at 6:06 pm, seconded by B Gauvin. Library Director – contract discussion - consider one year contract with the option to renew for two additional years pending appropriation

Press Release and announcement to boards and celebration ideas discussed. Open house at library seemed the most inclusive for all involved and to invite staff, patrons, and town employees. Details to follow

6:30 attend Board of Selectman meeting to bring forth Jan Voogd as BOT's unanimous choice for permanent Library Director for ratification pending successful contract negotiation.

Next meeting date - consider Monday July 11 before Board of Selectman meeting for contract review approval, next regularly scheduled meeting July 13. Library meeting room.

Motion to adjourn made by B Gauvin, seconded by K Pruinier and unanimously approved at 7:10pm.