

Library Director Search Committee

Tuesday April 26, 2016 4 pm

Called to order at 4:07; present A McCann, ML Costello, B Burton, L Thomas, E Watson

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

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

3 additional resumes have come in since we evaluated the original 11.

Discussion led by chair L Thomas on role and goal of search committee to advance the best candidates and from a pool of 11 he feels we have 3 good candidates to move forward to the full Board of Trustees. Timeliness of a permanent director is ideal. If for some reason those 3 don't work out we can review the additional applicants at that time. L Thomas to let other applicants know of our timeline. Motion made by B Burton to move top 3 candidates (in order of date of interview) E Rogers, J Voogd, and P Burch to the full Board of Trustees for consideration as permanent Library Director. Seconded by ML Costello, unanimous.

Motion made to adjourn by ML Costello, seconded by A McCann, unanimous.

Respectfully submitted,

B Burton committee secretary

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