

Minutes, Randall Library Trustees Meeting/Executive Session

November 30, 2011

Present: Tim Reed, Susan Wysk, John O'Keefe, Jane Epstein, Barbie Wolfenden

Absent: Amante Coppes, Harry Donahue

Visitors: Jim Salve

Public Comment: None

Secretary's Report: Minutes deferred to next meeting

Treasury: No report for this meeting.

Director's Report: No report for this meeting

Chairman's Report

- Discussion about outreach for candidates to fill vacant Trustees post. The single candidate who has stepped forward will be submitted for approval to the Selectmen at their next meeting.
- Selectmen have formed building committee – volunteers include Tim, Barbie – voted and approved
- Tom Lamb has committed to be community representative Randall Library building committee

Old Business: None

New Business:

Group voted itself into Executive Session, according to Section of 23 MA C30A, to review applicants for the open position of Director, which becomes available January 4, 2012. Susan Wysk has offered to stay on as consultant until her replacement is in place. We did not intend to reconvene to open meeting after the session.

During Executive session, the interview and selection process was discussed. Interview points also were reviewed and captured. Discussion ensued regarding candidates for the position of Director.

Plans were made to begin interviewing on December 10, 2011.

Meeting adjourned at 9:45 p.m.

Respectfully submitted:
Barbie Wolfenden, Secretary

