

**Abbott Library Board of Trustees Minutes
Safety Services Building – September 6, 2012
Draft**

Trustees: Terri Jillson White, Chair; Peter Urbach, Assistant Chair; John Wilson, Treasurer; James Gottling, Secretary; Peter Spanos
Alternates: Anne Nilsen
Director: John Walden
Others: Sue Gottling, Selectman; Mary Epremian

Chairs' Opening Remarks – Terri White

After opening the meeting at 8:15 AM, Terri asked for Anne Nilsen to sit in for Jean Molloy, then asked John Walden for an announcement.

Director – John Walden

John Walden said that he has submitted his resignation, effective October 3, 2012, in order to accept a new position. He said that he had not sought a change of employment, but when a position became available in June, he applied for it because the move would bring his family closer to relatives.

Terri said that this meeting had been called to notify the trustees. Next, Walden will notify his staff, and Terri will then contact Donna Nashawaty.

Terri said that the next step for the Trustees is to seek a new director. To that end, she suggested that she chair a search subcommittee. She asked for volunteers and hoped that Jean Molloy, Xan Gallup, and others would join her on that committee. Peter U, busy on the Building Subcommittee, could help review prospects with Terri.

Peter U suggested that placing an announcement on the library web site would provide sufficient public notice. Local newspapers should pick up on this announcement.

During any interim period, Walden thought that the staff can manage their work schedule. The library bookkeeping can be handled by John Wilson. The town does the payroll.

Public Comment – None

Other Business – None

Adjournment

At 8:33 AM, John Wilson moved to adjourn, with second by Anne Nilsaen. The motion to adjourn passed unanimously.

Respectfully submitted,



James G Gottling, Secretary