

Wayland Free Public Library
Board of Library Trustees
Minutes of Meeting Thursday, September 15, 2016 (morning)
Raytheon Room, Wayland Free Public Library

Present: Trustees Aida Gennis (Chair), Sally Cartwright, Anne Heller, Mark Peter Hughes, Lynne Lipcon, Suzanne Woodruff **Absent:** None

Call to Order: 8:05 p.m.

Visitors and Public Comment

Also participating in the meeting were members of the Library Director Search Team Neil Gordon, Andrew Moore, and Kim Steere. John Senchyshyn, Human Resources Director, also participated in the meeting. Former Trustee Nan Jahnke attended and took the minutes. There were no other visitors and no other public comment.

Interview of a Final-Round Candidate for Library Director

Trustees and members of the Library Director Search Team interviewed Dana Mastroianni, a final-round candidate in the Town's search for a new Library Director in advance of the retirement of Ann Knight, who is expected to step down in October. Ms. Mastroianni is currently serving as Assistant Director of the Needham Free Public Library. Mrs. Gennis put 17 predetermined questions to the candidate covering a wide range of topics. After giving her responses and asking some questions of her own, Ms. Mastroianni retired for an informal meeting with staff. Trustees heard summaries of three references, then agreed to adjourn, think about the candidate, and meet again the following day to take action.

The Meeting Was Adjourned at 10:12 p.m.

Documents for This Meeting

- Agenda for Meeting, Board of Library Trustees, Thursday, September 15, 2016 (morning)
- Resume submitted by Dana Mastroianni
- "Interview Questions for Library Director 2016"

Next Meetings

- Wednesday, September 21, 8 a.m., Raytheon Room, Wayland Free Public Library
- Tuesday, September 27, 8 a.m., Raytheon Room, Wayland Free Public Library
- Tuesday, September 27, 6:30 p.m., Town Building, then, at 7 p.m., before the Permanent Municipal Building Committee, also in the Town Building
- Wednesday, October 5, 8 a.m., Raytheon Room, Wayland Free Public Library

Respectfully submitted by Nan Jahnke, a friend of the Wayland Free Public Library