



DIRECTOR'S SEARCH
June 5, 2024

ATTENDING: Kathy Benvie (Director), Stephanie Ciciotti (Chair) Mary Beth Courtright, Larissa Curley, Linda MacDonald, Sharon Stearns and Erin Columbare.

Stephanie Ciciotti, Chair, called the meeting at 7:00 P.M.

Please note that this meeting is being made available to the public through an audio recording which will be used to ensure an accurate record of proceedings produced in minutes of the meeting. All comments made in open session will be recorded. All participants are via remote participation in accordance with the requirement of 940 CMR 29.10 via Zoom platform. All votes during this meeting will be made via roll call.

MINIMUM REQUIREMENT FOR DIRECTOR HIRE: The requirement for the directors search as stated was 5 years experience. There is a candidate with experience for the directors position with less than 5 years. Would the Library Trustee Board be willing to make a change from 5 years experience to 4 years?

Mary Beth Courtright made a motion to change 5 years experience to a minimum of 4 years experience, Linda M. seconded and so it was voted with a roll call of yes from all.

Stephanie Ciciotti called the meeting at 7:15 P.M.