



**Pembroke Public Library
Trustee Meeting Agenda
July 22, 2024**

Special meeting with William Chenard, Town Manager

ATTENDING: Kathy Benvie, (Director) Stephanie Ciciotti, Chair, Mary Beth Courtright, Larissa Curley, Linda MacDonald, Bob DeMarzo, William Chenard and Erin Columbare (via zoom at 7:20 p.m.).

Meeting called to order at 7:05 PM by Stephanie Ciciotti, Chair.

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.

Questions and Answers with William Chenard, Town Manager:

The Library Board of Trustees discussed the responsibilities of The Town Manager versus the responsibilities of the Library Board of Trustees.

REFERENCES FOR KELSEY CASEY: Mary Beth C. reviewed and checked two out of three references for Kelsey.

Waiting on one more reference before finalizing the decision on hiring Kelsey.

Stephanie C. made a motion for the Trustees to put together a job offer pending the outcome of the third reference. Mary Beth seconded the motion with a roll call of yes from all.

Meeting adjourned by Stephanie C. at 8:31 PM.

Respectfully submitted,

Linda MacDonald
Secretary