



**PEMBROKE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Meeting Minutes for September 18, 2024

ATTENDING: Kathy Benvie (Director), Larissa Curley, Stephanie Ciciotti (Chair), Mary Beth Courtright, Linda MacDonald, Sharon Sterns, Erin Columbare, Bob DeMarzo, and Julia Nee.

Stephanie Ciciotti, Chair, called the meeting to order at 7:02 P.M

INTERVIEW WITH JULIA NEE FOR THE LIBRARY DIRECTORS POSITION.

The board of Trustees interviewed Julia Nee. The interview was completed. We discussed the interview. Pending hire for Julia Nee until the references are reviewed and completed by Mary Beth.

Pembroke community is mourning several losses in town therefore a decision by the Library Trustee Board has been made to table this meeting and minutes until October 16, 2024.

Stephanie C. made a motion to hire Julia Nee pending references, Linda seconded and so it was voted.

Mary Beth made a motion to table this meeting until next month, Sharon seconded and so it was voted.

The next Trustee meeting is scheduled for Wednesday, October 16, 2024 at 7:00 P.M.

Respectfully submitted,

Linda MacDonald, Secretary