Meeting of the Library Board of Trustees Conant Public Library Sterling, MA Minutes of August 23, 2021

Open Meeting:

Call to order 4:47 pm

Roll Call:

Present: Trustees Akerson, Carlin, Martin, Petullo, Sayut and Scannell

Absent: None

Members of the public present: None

Guests: Library Director candidates Kelly Unsworth (scheduled for 5:00-6:30), MaryAnne Pelletier (6:30-

8:00) and Betsy Perry (8:00-9:30)

Review/Approve August 9, 2021 Meeting Minutes

Motion to accept: Scannell. Second: Carlin.

Unanimous

The Director search subcommittee reviewed the interview process. They stressed that the same questions would be asked of each candidate, by the same questioner (trustee and subcommittee member Carlin).

At 4:59 the trustees interviewed Kelly Unsworth for the position of Conant Public Library Director.

At 6:26 the trustees interviewed MaryAnne Pelletier for the position of Conant Public Library Director.

At 8:00 the trustees interviewed Betsy Perry for the position of Conant Public Library Director.

The final interview concluded at 9:03 and the trustees discussed the relevant skills and experience of the candidates, as well as the next steps in the process. It was determined that the subcommittee would contact Ms. Perry with a preliminary offer and would begin the process of negotiating a contract via the town administrator.

Next posted meeting date: September 13, 2021

Motion to adjourn: Carlin. Second: Martin

Unanimous

Adjournment: 9:50 pm

Amanda Sayut, Secretary