

**Meeting of the Library Board of Trustees
Conant Public Library
Sterling, MA
Minutes of May 19, 2021
Trustee Sub-Committee of the Library Director Search**

Open Meeting:

Call to order: 6:06 pm

Roll Call:

Present: Trustees Akerson, Carlin, Petullo,

Absent: None

Hiring Process:

- Solicit input on the selection process from staff, Sterling Personnel Board, Trustees, town stakeholders, patrons
- Gain insights regarding the process from Pat Campbell, Massachusetts Board of Library Commissioners, American Library Association, Sterling Personnel Board, and any others with experience in the steps needed to be taken
- Review the current Library Director contract
- Review library Mission Statement
- Refine priorities for guiding the library over the next five to ten or more years

Timetable:

- Sub-committee to meet again on June 2, 2021

Next posted sub-committee meeting date: June 2, 2021

Adjournment: 8:07 pm

Motion to accept: Akerson. Second: Carlin

Unanimous

Sara Petullo, Secretary