Meeting of the Library Board of Trustees Sub-Committee for the Library Director Search Conant Public Library Sterling, MA Minutes of June 2, 2021

Open Meeting:

Call to order: 6:27 pm

Roll Call:

Present: Trustees Akerson, Carlin, Petullo,

Absent: None

Approve/Review May 19, 2021 Meeting Minutes of the Sub-Committee:

Motion to accept as amended: Akerson. Second: Carlin.

Discuss Director Search:

- The sub-committee has solicited input on the selection process from staff, trustees, and stakeholders
- The trustees have reflected on the library's short and long term goals and priorities of the new director
- The sub-committee members have reached out to library staff, a local Sterling public school teacher, the Friends of the Library, a representative of the Sterling Historical Society, and the Senior Center Director for their input
- The sub-committee recommends a \$80,000 to \$90,000 salary range for the new director depending on credentials, experience, leadership skills, fiscal skills, etc.

Timetable:

• Sub-committee to meet TBD

Next posted sub-committee meeting date: TBD

Adjournment: 8:43 pm

Motion to accept: Akerson. Second: Carlin

Unanimous

Sara Petullo, Secretary