

Meeting of the Library Board of Trustees Sub-Committee for the Library
Director Search
Conant Public Library
Sterling, MA
Minutes of July 1, 2021

Open Meeting:

Call to order: 4:32 pm

Roll Call:

Present in person: Trustees Carlin, Petullo. Present remotely via Zoom: Trustee Akerson

Absent: None

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

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

Discuss Director Search:

- The trustees, in consultation with town leaders, volunteers, and staff, have identified the skills, qualifications, and experience needed in a new director.
- A salary range has been established
- The advertisement has been created
- A working schedule for planning the process is in the process of being determined

Trustee Akerson lost internet connection at 4:47 pm

Timetable:

- Sub-committee to meet TBD

Next posted sub-committee meeting date: TBD

Adjournment: 4:47 pm

Motion to accept: Carlin. Second: Petullo

Sara Petullo, Sub-committee secretary