

**Meeting of the Library Board of Trustees Sub-Committee for the Library
Director Search
Conant Public Library
Sterling, MA
Minutes of August 5, 2021**

Open Meeting:

Call to order: 10:00 am

Roll Call:

Present in person: Trustees Akerson, Carlin, Petullo.

Absent: None

Members of the public present in person or remotely: None

Motion was made to engage Community Paradigm Associates, LLC in checking the references of select candidates who demonstrate the experience and background required to fulfill the library director position.

Motion to accept: Petullo. Second: Carlin.

Unanimous

Motion to enter executive session at 10:05 am according to purpose number 8, “To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a preliminary screening;” taken from the *Open Meeting Law Guide* Commonwealth of Massachusetts Office of Attorney General Maura Healey October 6, 2017.

Motion to approve: Akerson. Second: Carlin

Unanimous

Next posted sub-committee meeting date: August 9, 2021, at 10:00 am

Adjournment: 12:04 pm

Motion to accept: Akerson. Second: Carlin

Unanimous

Sara Petullo, Sub-committee secretary