

**Meeting of the Library Board of Trustees Sub-Committee for the Library
Director Search
Conant Public Library
Sterling, MA
Minutes of July 29, 2021**

Open Meeting:

Call to order: 4:00 pm

Roll Call:

Present in person: Trustees Akerson, Carlin, Petullo.

Absent: None

Members of the public present in person or remotely: None

Approve/Review July 22, 2021 Meeting Minutes of the Sub-Committee:

Motion to accept as amended: Akerson. Second: Carlin

Unanimous

Motion to enter executive session at 4:05 pm 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

Sub-committee members reviewed application materials for the director’s position.

Next posted sub-committee meeting date: TBD

Adjournment: 6:24 pm

Motion to accept: Akerson. Second: Carlin

Unanimous

Sara Petullo, Sub-committee secretary