

**Meeting of the Library Board of Trustees Sub-Committee for the Library  
Director Search  
Conant Public Library  
Sterling, MA  
Minutes of August 9, 2021, at 10:00 am**

**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 to enter executive session at 10:04 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

Sub-committee members interviewed first-round candidates for the director’s position.

**Next posted sub-committee meeting date:** August 9, 2021, 4:45 pm

**Adjournment:** 11:55 am

Motion to accept: Akerson. Second: Carlin

Unanimous

Sara Petullo, Sub-committee secretary