

**Meeting of the Library Board of Trustees Sub-Committee for the Library
Director Search
Conant Public Library
Sterling, MA
Minutes of December 13, 2021**

Open Meeting:

Call to order: 6:16 pm

Roll Call:

Present in person: Trustees Akerson, Carlin, Petullo.

Absent: None

Members of the public present in person or remotely: None

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

Motion to accept: Akerson. Second: Carlin

Unanimous

Review/Approve May 10, 2021, Meeting Minutes of the Sub-Committee

Motion to accept: Carlin. Second: Akerson

Unanimous

Review/Approve June 2, 2021, Meeting Minutes of the Sub-Committee

Motion to accept: Akerson. Second: Carlin

Unanimous

Review/Approve July 8, 2021, Meeting Minutes of the Sub-Committee

Motion to accept: Akerson. Second: Carlin

Unanimous

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

Motion to accept: Carlin. Second: Akerson

Unanimous

Review/Approve July 29, 2021, Meeting Minutes of the Sub-Committee

Motion to accept: Akerson. Second: Carlin

Unanimous

Review/Approve August 4, 2021, Meeting Minutes of the Sub-Committee

Motion to accept: Carlin. Second: Akerson

Unanimous

Review/Approve August 5, 2021, Meeting Minutes of the Sub-Committee

Motion to accept: Carlin. Second: Akerson

Unanimous

Review/Approve August 9, 2021 at 10:00 am, Meeting Minutes of the Sub-Committee

Motion to accept: Akerson. Second: Carlin

Unanimous

Review/Approve August 9, 2021 at 4:45 pm, Meeting Minutes of the Sub-Committee

Motion to accept: Akerson. Second: Carlin

Unanimous

Other Business: None

Next posted sub-committee meeting date: December 15, 2021 at 10:00 am

Adjournment: 6:24 pm

Motion to accept: Carlin. Second: Akerson

Unanimous

Sara Petullo, Sub-committee secretary