

**Meeting of the Library Board of Trustees
Conant Public Library
Sterling, MA
Executive Session Minutes of May 10, 2021**

Executive session following public session:

Enter executive session: 7:33 pm

Discuss Director Search:

- Trustees contemplate the establishment a Library Director Search Subcommittee

“Trustees nominate Sara Petullo to chair the Library Director Search Subcommittee.”

Motion to accept: Scannell. Second: Akerson

Unanimous

- The subcommittee will also include Trustees Akerson and Carlin
- Director Campbell will provide the trustees with the most recent library director job description
- Director Campbell would be amenable to staying on in her capacity as director for one or so months if the search extends beyond her scheduled retirement date of August 31, 2021
- Director Campbell remarked that she inherited from the previous library stakeholders a great tradition of friendly, helpful service and that she would be happy to help in any way that she could without being involved in the hiring decision.
- Trustees will remain in close communication regarding the many steps involved in a thorough hiring process

Next posted meeting date: June 28, 2021

Adjournment: 8:19 pm

Motion to accept: Carlin. Second: Akerson

Unanimous

Sara Petullo, Secretary