

**Meeting of the Library Board of Trustees Sub-Committee for the Library
Director Search
Conant Public Library
Sterling, MA
Minutes of December 15, 2021**

Open Meeting:

Call to order: 10:00 am

Roll Call:

Present in person: Trustees Akerson, Carlin, Petullo. Library Director Betsy Perry

Absent: None

Members of the public present in person or remotely: None

Discuss with Director Perry the Library Director Evaluation Tool

Other Business: None

Next posted sub-committee meeting date: TBD

Adjournment: 10:50 am

Motion to accept: Akerson. Second: Carlin

Unanimous

Sara Petullo, Sub-committee secretary