

Mary L. Blood Library Trustees' Meeting
January 11, 2018

Present: Trustees Tom Kenyon, Edson Pierce, Richard Beatty, Mary-Anne Boyce, and Librarian Mary Jane Wentworth

Excused: Chris Wagner

Meeting commenced at 10:21 am.

Additional items:

- a. review of proposed agenda for regular meeting on January 18, 2018- Mary-Anne to submit to Town calendar as proposed.
- b. Ask new librarian to attend the regular Trustees Meeting on Jan. 18th to review the budget.

Executive Session began at approximately 10:23 am: To discuss the candidates interviewed for the Librarian position.

Out of Executive Session and resumed regular session at approximately: 10:35

The Trustees selected one candidate who will be offered the job: 8 hours/ week; \$18.00/hour; and adopted the standard town procedure of a 90 day review.

Mary-Anne was tasked with contacting the successful candidate and sending letters of regret to the unsuccessful candidates and applicants.

The Board expressed pleasure at the quality of all of the candidates who applied for the position and appreciation for the candidates who came for interviews.

Meeting Adjourned: approximately 10:40am.

MAJBoyce, Secretary