

Georgetown Peabody Library Trustees

Special Meeting



Date: Thursday, April 30, 2015

Time: 7:00 PM

Next Meeting: May 13, 2015 at 7 PM

Minutes

Meeting called to order at 7:00 PM

Trustees present: Ron Chorzewski, Michelle Brock, Mary Saunders, Sue Clohecy

Staff present: Michelle Augeri, Cathy DeWitt

Community member: Sue Clay

Preparation of list of interview questions for applicants for Director's position

- Discussed questions submitted since the previous meeting.
- Condensed questions to two per topic under five broad topics
- Ron will type up and send to all.

Considered which of the seven applicants should be interviewed and chose three.

Discussed whether to do initial interviews in open or closed meetings

- Mary insisted that Mike Farrell, town administrator strongly recommended that initial interviews be done by a subcommittee
- Thus the three trustees present who would continue as trustees after the election (Ron is leaving the board) were appointed by Ron to a subcommittee to do initial interviews.
- The others present at the meeting would comprise the rest of the committee.
- Interviews to be scheduled on Tues., May 5 and Wed., May 6 if possible.

Ron moved and Michelle seconded motion to adjourn at 9:04 PM.

Prepared by Mary Saunders on May 8, 2015