

# Georgetown Peabody Library Trustees



Date: Tuesday, June 2, 2015

Time: 6:00 PM

Next Meeting: Wednesday, June 10, 2015 at Georgetown Peabody Library

## Minutes

### Meeting called to order at 6:00 PM

Trustees present: Chris Laut, Michelle Brock, Mary Saunders, Kevin Moran, Sue Clay and Sue Clohecy

Acting Library Director: Sarah Lynch

Members of staff, The Friends, and the public (around 20 people)

Interviewed Sarah Lynch at 6 PM, Christopher Lindquist at 7 PM, and Shanna Smith at 8 PM.

Chris Laut and Kevin Moran introduced questions and answered candidates questions. The other members of the Board of Trustees offered occasional comments and additional questions.

At the end of each candidate interview questions from staff, The Friends, and others were asked and answered. Tom Falzareno, Bonnie Stecker, Amy Smith, Betty Hastings, Michele Augeri, and Terry Palardy were among those who asked questions or made comments.

Michelle moved and Mary seconded that trustees declare surplus two desks and some shelving in the new meeting room. Motion passed unanimously. This allows Mike Anderson from the schools to remove these unneeded pieces now so that renovation of the new meeting space can move forward.

At 9:02 Chris moved and Sue Clay seconded that trustees go into executive session.

At 10:18 Trustees came out of executive session.

In executive session, Sarah Lynch, present acting director, was chosen as the new library director.

The Trustees reorganized the board as required each May.

- Chris Laut chairman
- Sue Clohecy vicechairman
- Mary Saunders secretary
- Kevin Moran treasurer
- Sue Clay historian

Michele moved and Sue Clay seconded motion to adjourn at 10:22 PM.

Prepared by Mary Saunders on June 4, 2015