

Randall Library Director Search Committee Minutes
August 26, 2019 Meeting
Stow Town Offices

Present: Marianne Sharin, Maureen Busch, Laura Reiner

The meeting started at 7:34pm.

Accept minutes of August 20th meeting

Maureen moved that the minutes of August 20 be accepted; Marianne seconded the motion. Minutes were accepted (3-0).

Review first round interview questions and rubric

The committee decided to grade each candidate from 1-10 after each interview is completed. Questions will be asked by each member in turn, in the same order for all candidates.

New business

There was no new business.

Agenda items for future meetings

In accordance with MGL Ch 30A Sec. 21 (a)(8), the chair declared that an open meeting to interview first round applicants on September 4th would have a detrimental effect on obtaining qualified applicants. She made a motion to hold the meeting in executive session on September 4; Laura seconded the motion. The roll call vote: Marianne – yes; Maureen – yes; Laura – yes. The motion carried unanimously.

Next meeting (Executive Session)

September 4, 9am, Stow Town Offices

Executive Session to consider applications received to date for the position of Library Director

Pursuant to MGL Ch 30A Sec. 21 (a)(8), the chair has declared that an open meeting will have a detrimental effect on obtaining qualified applicants.

Marianne made a motion to go into Executive Session for this purpose. Roll call: Maureen Busch – yes; Marianne Sharin – yes; Laura Reiner – yes.

Adjournment

The meeting adjourned from Executive Session at 8:41pm.

Respectfully submitted,
Laura Reiner