Montague Public Libraries Trustees Search Committee

July Minutes

Date: Monday, July 26, 2021

Time: 5:30pm

Place: Gill-Montague Council on Aging, 62 Fifth St. Turners Falls, MA 01376

Search Committee Members: Nancy Crowell, Margot Malachowski, Liz Swihart, Gretchen Wetherby,

Polly Billiel

<u>Trustees</u>: David Harmon, Tricia Perham

Library Director: Linda Hickman

Absent: Angela Rovatti-Leonard, Steve Ellis, lydia ievins

Public: Pam Allan

5:46 Call to order.

5:50 Accepted Minutes for 7/19/2021.

5:51 Called into Executive Session:

Roll Call:

- Margot Malachowski—yes
- Gretchen Whetherby—yes
- Liz Swihart—yes
- Polly Billiel—yes
- Nancy Crowell—yes

Executive Session to consider applicants under MGL Chapter 30A, Section 21(a), number 8, "To consider or interview applicants for employment by a preliminary screening committee, if the chair decides than an open meeting will have a detrimental effect in obtaining qualified applicants. This shall not apply to any applicants who have passed an initial screening."

- 6:12 Executive Session adjourned.
- 6:13 Selecting days/times for first round of interviews. Steve Ellis emailed Linda the days/times he is available to attend. We agreed that we would offer 75-minute interviews with a 15-minute break. For candidates that live at a distance, we will offer Zoom interviews. These need to be posted. Linda will ask Angela to create interview meetings in Zoom. Margot will contact the candidates selected for this round of interviews.

Interviews will be offered:

- Mon, Aug 2 from 5:30-6:45
- Mon, Aug 2 from 7:00-8:15
- Tue, Aug 3 from 5:30-6:45
- Tue, Aug 3 from 7:00-8:15
- Thu, Aug 5 from 5:30-6:45

• Thu, Aug 5 from 7:00-8:15

Tricia offered to give selected candidates a tour of the three libraries, days/times to be determined.

6:40 Next Meetings:

Thu, July 29, 2020 6:30-8:30pm Gill-Montague Council on Aging 62 Fifth St. Turners Falls, MA 01376

6:41 Meeting adjourned.

Respectfully submitted, Margot Malachowski Corresponding Secretary Montague Public Libraries Trustees