

Library Board Special Meeting
Tuesday, June 22, 2010
7:30 PM
Conference Room

Present: Members Bellacosa, Henderson, Sanborn, Toner, Doran, Hunt and Straczek. Member Langlois participated by phone hookup.

Chairman Sanborn called the meeting to order at 7:37 PM.

Chairman Sanborn discussed the Board of Selectman's meeting that she and Member Toner attended to discuss the Library Board's request to approve funding of a search consultant to conduct a search for a new library director. She announced that the BOS voted unanimously to approve. She also noted that Selectman Gilbert described his interest in using the library as a community center as well as a public library.

Chairman Sanborn also requested comments from the Board regarding including the current library director in ongoing special meetings involving the coming search for a replacement. It was decided that determination as to whether to include Director Atkinson will be addressed with Alan Burger at the next special meeting to be held June 30th. This meeting is meant to decide how the search committee will proceed with LDS. Questions regarding who should be on the committee were discussed. Also, it is expected that advertising will probably be posted in the second week of July. It is hoped that interviews can begin soon after Labor Day.

The Board discussed how many candidates to vet and interview. This number will be decided at the June 30th Special Meeting. The Board will also discuss the matters of timing and number of interviews with the Board.

Also to be determined will be the composition of the Search Committee. The Board recommends that one officer of the Friends of the Library be included as a non-voting member. The purpose of having someone in this capacity is to represent the wishes of the Friends of Weston Library. For all members of the Search Committee, a confidentiality agreement will be required in writing. Procedures regarding executive session/special meeting were also discussed.

A motion was made by Ms. Sanborn as follows: "The Board of the Weston Public Library (the "WPL") takes action to form a Search Committee to select a new WPL Library Director composed of the Library Board as voting members. Further, the Board will invite the Friends of the Library to designate one (1) of its officers to serve as a member in an advisory capacity (non-voting) on the Search Committee. It is the charge of the Board that the Search Committee recommend at least three (3) finalist candidates to be interviewed by the WPL Board with the objective of selecting one final Library Director candidate." The motion passed unanimously.

A motion to adjourn was made by Ms. Doran. It was passed unanimously. Ms. Sanborn adjourned the meeting 9:20 PM.

Respectfully submitted,

Deirdre Doran
Secretary