

Wayland Free Public Library
Library Directors Screening Committee Meeting Minutes
Wednesday, July 12, 2023
3:00 PM
Wayland Town Building
41 Cochituate Road, Wayland, MA

Present: Aida Gennis (Chair), Amy Conway, Leah Hart, Jennifer Harris (consultant), Vicki LaFarge, Andy Moore, Meredith Tobe

Call to Order at 3:00 PM

Public Comment: None

Review and approval of meeting minutes: June 30, 2023: A. Moore moved to approve the open session minutes of June 30, 2023 with no changes. M. Tobe seconded the motion. The motion passed unanimously.

Discuss future meetings, manner to approve final meeting minutes. J. Harris reviewed the timeline as it currently stands. She discussed the possible dates of the next committee meeting in late August. Both 8/23 and 8/30 will be earmarked for a meeting, but which date works best will be decided closer to the date.

At 3:15 pm, Amy Conway moved to enter into Executive Session to review and consider for potential release, with redactions, executive session minutes of 2023: June 26, June 28, June 29, June 30, related to the consideration or interview of applicants for employment or appointment by a preliminary screening committee; the Chair declared that an open meeting will have a detrimental effect in obtaining qualified applicants, and the committee will not re-enter into open session before adjourning.

Second by Vicki LaFarge. Roll call vote: Ayes: Meredith Tobe, Vicki LaFarge, Amy Conway, Andy Moore, Leah Hart, Aida Gennis. Nay: none. Absent: none.

Vote in favor: 6-0-0.

The Chair invited Jennifer Harris, Consultant to attend.

Respectfully submitted by Amy Conway

Emails

A. Gennis - 7.7.23 - WFPL - LDSC docs for meeting July 12, 2023 - Quorum check

J. Harris - 7.7.23 - LDSC Executive Session Minutes, 6.26, 6.28, 6.29, 6.30

A. Gennis - 7.11.23 - WFPL - LDSC agenda meeting: July 12, 2023 at 3:00 pm

J. Harris - 7.11.23 - Timeline Update to be reviewed at LDSC meeting 7.12.23

A. Gennis - 7.11.23 - WFPL - LDSC - minutes without highlights

A. Gennis - 7.11.23 - Re-sending - WFPL - LDSC draft exec session minutes Monday, June 26, 2023

Documents

library_director_screening_committee_7.12.2023.pdf

WFPL - LDSC ltr TEs candidates 2023.07.07.pdf

Draft Minutes June 30 2023.docx

WFPL - LDSC Executive Session Minutes 6.26.23.docx

WFPL - LDSC Executive Session Minutes 6.28.23.docx

WFPL - LDSC Executive Session Minutes 6.29.23.docx

WFPL - LDSC Executive Session Minutes 6.30.23.docx

LDSC min 2023.06.30 draft.docx

WPL - Timeline - July update - Consultant Project 7.12.23.docx

5 Draft ExecSessn LDSC 06262023.docx