

Wayland Free Public Library
Library Director Screening Committee Meeting Minutes
Thursday, June 29, 2023
Wayland Town Building
41 Cochituate Road, Wayland, MA

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

A. Gennis called the meeting to order at 9:10 a.m.

There was no public comment.

L. Hart moved to approve the minutes of the 6/26/23 meeting with no changes. A. Conway seconded the motion. The motion passed unanimously.

A. Gennis reminded the members of the 9 a.m. start time for the 6/29/23 meeting.

At 9:25 a.m., A. Moore moved that the Library Director Screening Committee enter an Executive Session per Massachusetts General Laws, Chapter 30A, Section 21 (a)(8) to consider or interview applicants for employment or appointment by a preliminary screening committee. The Chair declared that an open meeting would have a detrimental effect in obtaining qualified applicants and invited Jennifer Harris, Consultant to attend, also announcing the committee would adjourn directly from Executive Session and not return to open session.
Second: A. Conway.

The meeting then went into Executive Session (9:25 a.m.) after a unanimous roll call vote.
Vote 6-0: M.Tobe; Aye, L.Hart, Aye; A. Conway, Aye; A. Moore, Aye; V. LaFarge, Aye; A. Gennis, Aye.

Submitted respectfully by Vicki LaFarge

Next meeting: Friday, June 30, 2023.

Emails

A. Gennis, 06.29.2023 Reminder---9 a.m. start for meeting today

A. Gennis 06.27.2023 Dates-times re: WFPL - LDSC zoom interviews on Wed/Thurs/Friday issues

A. Moore 06.27.2023. Revised meeting minutes

Documents

Library Director Screening Committee Agenda, 6.29.23

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