

**Weston Public Library
Board of Trustees**

Meeting Minutes *March 15, 2018*

In Attendance

- Susan Brennan, Director
- Jennifer Warner, Asst. Director
- Doris Sullivan, Chair
- Joel Angiolillo, Vice Chair
- Denise Mosher, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Trustee
- Julie Panagakos, Trustee
- Donna VanderClock, Town Manager
- Lisa Yanakakis, Asst. Town Manager/
Director Human Resources

Call to order by Doris Sullivan at 10:30AM

- Donna and Lisa filled us in on what procedures to follow as we look for a new Director. They will help us throughout the process.
- A couple of Trustees will be on the search committee from the beginning, to report back to the Board.
- Other search committee members might include the Chiefs of Police and Fire, COA Director, President of the Friends, and others who have frequent contact with the Library Director.
- An initial screening of the applicants will ideally narrow the field to 8 to 10 semi-finalists, who will be further screened to come up with 3 or 4 finalists.
- A discussion took place regarding whether or not to hire a consulting firm to help guide the process.
- **Motion:** by Joe Mullin, to use Library cherry sheet money to hire Gov.HR, a well- respected search firm, to help find our new Library Director. **Motion passed, 5-1.**

Closing: The meeting was adjourned at 11:25AM

Respectfully submitted,
Emily Hutcheson, Secretary