

Tunbridge Library Hiring Committee Meeting Minutes (Draft)

March 29, 2021

7 pm Virtual

Members Present : Anna Dechert, Kathi Terami, Jena Young, Theresa FitzGerald, Cathrine Freese

Sean Maher - emailed prior to meeting, due to emergency unable to attend.

Marsha Higgins has recused herself from this meeting.

Community Members Present: Ben Wolfe , Todd Tyson, Betsy Gaiser

1. Community Input- Ben shared his thoughts, care about the committee's work, impact on community, need for continued community connections even with digital materials, library continues to be a team building, social hub, appreciated being able to share with committee.
-Todd commented on appreciation of time given by both hiring committee & trustees.
Committee members will know candidates through interview process & confident new director will get support needed in our small rural town.

-Anna offered an update of the process to date, four applicants, two qualified candidates interviewed, working on recommendation, if ready to present to trustees.

2. Executive Session a. (V.S.A. 313.1 (a) for the purpose of deliberating on completed interviews and references for candidates for Library Director and discussing a hiring recommendation and/or next steps in the process if needed.)

Theresa made the motion to go into executive session Second: Anna Time:7:12

3. Re-Entered Public Session Motion : Theresa Second: Catherine Time: 8:47

4. Community Input - no community members present

Action Items:

-Theresa will contact Lara Keenan, State Library Consultant for clarification of process to recommend final candidate to the board of trustees

-Tentative Board of Trustee meeting April 5th

-Theresa will check with board members for availability

-Anna to draft proposal of recommendation for the board.

NOTE: During the portion of this meeting that is in a closed Executive Session members of the public will be placed in the Zoom "waiting room." Anyone in the waiting room at the end of the executive session will be readmitted for the closing community input agenda item.