

Minutes of the Executive Session 1.9.2019

Present: Candace Hall, Andrew Flanagan, John Hess, Mark Yanowitz, Karen Herman, Larry Lamagna, Tony Straceski, Marilyn Santagati, and Carolyn Fantini

A unanimous roll call vote not to return to Open Session was moved by John Hess and seconded by Tony Straceski. Voting affirmatively were: Mark Yanowitz, Karen Herman, Larry Lamagna, Tony Straceski, John Hess, Marilyn Santagati, and Carolyn Fantini.

The Meeting:

- Mr. Flanagan explained that as a first step in the search for a new Director, he and Ms. Hall are meeting with Focus Groups. They act as a guide post for the search team as they collect information on the important attributes of this position.
- The Board of Trustees is today's Focus Group.
- At Ms. Hall's request, each member of the Board wrote down some characteristics of a good Director. As each person shared their views, notice was given to past achievements and visions for the future of the Library. Ms. Hall collected our written thoughts.
- Mr. Flanagan spoke about the process and the fact that it will probably be a highly sought-after position.
- Karen and Larry will be on the Search Committee.
- The Board agreed that the Staff will help the right person to succeed.

Adjournment:

At 5:30pm, John Hess moved to adjourn the meeting and Tony Straceski seconded and all the members were in agreement.

Respectfully submitted,
Carolyn Fantini, Secretary