



CITY OF WATERTOWN

Library Director Screening Committee
Wednesday, June 21, 2023 at 4:00pm

MEETING MINUTES

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. This meeting has only remote opportunities for participation with public access provided as listed below.

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online: Join Zoom
Meeting: <https://us02web.zoom.us/j/82225012615>
Meeting ID: 822 2501 2615

Dial by location
+1 646 876 9923 US (New York)

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1. Call to Order @ 4:02 PM
 2. Introduction of members
 - Sara Keary, Trustee Secretary
 - Rosemary Su, Trustee
 - Daniel Pritchard, Community member
 - Arun Sannuti, Community member
 - Katie Kottas, staff member
 - Bernie Lynch, Community Paradigm Associates
 - Sharon Flaherty, Community Paradigm Associates
 3. Election of Committee Chair and Clerk
 - Motion to nominate Daniel Pritchard as clerk; seconded; passed unanimously by roll call
 - Motion to nominate Sara Keary as chair; seconded; passed unanimously by roll call
 4. Executive Session
 - A. Enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(8) to review resumes and consider or interview applicants for employment or appointment by a preliminary screening committee for selection of finalists to be presented to the Board of Library Trustees for possible appointment as Library Director. Not to return to open session.
 - Motion enter Executive session; seconded; passed unanimously by roll call
 5. Adjournment @ 5:47 PM
 - Motion to adjourn; seconded; passed unanimously by roll call

