



CITY OF WATERTOWN

Library Director Screening Committee
Thursday, June 29, 2023 at 1 PM

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/85624835305>
Meeting ID: 856 2483 5305

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

1. Call to Order @ 12:57 PM by roll call: Community Paradigm Representative Bernard Lynch, Community Paradigm Representative Sharon Flaherty, Community member Arun Sanutti, Community Member Daniel Pritchard, Library staff member, Kathryn Kottas, Trustee Su, Trustee Keary
2. Executive Session
 - A. Enter into executive session to in order to approve minutes of executive session meetings convened 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 to enter executive session; seconded; passed unanimously by roll call @ 12:59 PM
 - Motion to recess at 4:09 PM; seconded; passed unanimously by roll call @ 4:09 PM
 - Motion to resume Executive Session; seconded; passed unanimously by roll call @ 5:59 PM
 - Discussion to narrow down to two finalists to recommend to trustees; all membres agreed
 - Motion to adjourn Executive Session meeting; seconded; passed unanimously @ 8:35 PM