



Board of Library Trustees Meeting
Tuesday, July 25, 2023 at 6:00 PM
Lower Hearing Room - Administration Building
149 Main Street, Watertown, Massachusetts 02472

MEETING MINUTES

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. Remote participation and access methods include:

Documents used and/or referred to during this meeting include the following: Director candidates' cover letters, resumes, and summaries of feedback from references

ACCESS INFORMATION:

- A. This meeting will be held on July 25th at 6pm. Location: Lower Hearing Room - Administration Building, 149 Main Street, Watertown, Massachusetts 02472
 - B. The Public may join the virtual meeting online:
Join Zoom Meeting: <https://watertown-ma.zoom.us/j/84400576061>
Meeting ID: 844 0057 6061

Dial by your location:
888 475 4499 US Toll-free
Meeting ID: 844 0057 6061
 - C. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/watch-now?site=3>
1. Call to Order / Roll Call
Call to order @ 6:10 PM
All present via roll call (Trustees Young and Ferguson remote; Trustees Hammonds, Su, Kokoros, and Keary in person); also present in person, Bernard Lynch, Community Paradigm Associates

- A. 6:00pm - Dan Brower: Questioning facilitated by Bernard Lynch, Library Trustee
Board members posed questions
- B. 7:30pm - Kimberly Hewitt: Questioning facilitated by Bernard Lynch, Library Trustee
Board members posed questions
- 3. Discussion / Date of Next Meeting
Next meeting: Thursday, July 27th 7:30 PM for discussion and vote on Library Director
Position
- 4. Adjournment @ 9:28 PM
Motion to adjourn; seconded; passed by roll call (all in favor, Trustee Ferguson left
meeting early)