



Board of Library Trustees Meeting
Thursday, July 27, 2023 at 7:30 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:

ACCESS INFORMATION:

- A. This meeting will be held on July 27th at 7:30pm. Location: Lower Hearing Room - Administration Building, 149 Main Street, Watertown, Massachusetts 02472
- B. 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 @ 7:32 PM
Roll Call: Chair Hammonds, Trustee Ferguson, Trustee Kokoros, Trustee Su, Trustee Young, Trustee Keary; Bernie Lynch, Community Paradigm
- 2. Discussion and Vote for Library Director
- Each trustee shared their thoughts and opinions on the finalists and support for Kimberly Hewitt to be offered the position of WFPL director

Motion to offer the position of director of the Watertown Free Public Library to Kimberly Hewitt, subject to contract negotiations; seconded; passed unanimously via roll call

3. Adjournment @ 7:53 PM
 - Motion to adjourn; seconded; passed unanimously