Wayland Free Public Library Library Director Screening Committee Meeting Minutes Wednesday, June 28, 2023 10 am Wayland Town Building 41 Cochituate Road, Wayland, MA

Present: Aida Gennis (Chair), Amy Conway, Leah Hart, Vicki LaFarge, Meredith Tobe, Andy Moore, and Jennifer Harris (consultant).

Call to order at 10 am.

No public comment.

At 10:15 a.m., M. Tobe moved that the Library Director Screening Committee enter an Executive Session per Massachusetts General Laws, Chapter 30A, Section 21 (a)(8) to consider or interview applicants for employment or appointment by a preliminary screening committee. The Chair declared that an open meeting would have a detrimental effect in obtaining qualified applicants and invited Jennifer Harris, Consultant to attend, also announcing the committee would adjourn directly from Executive Session and not return to open session. Second: L. Hart

The meeting then went into Executive Session (10:15) after a unanimous roll call vote. Vote 6-0: M.Tobe; Aye, L.Hart, Aye; A, Conway, Aye; A. Moore, Aye; V. LaFarge, Aye; A. Gennis, Aye.

Submitted respectfully by Andy Moore Next meeting: Thursday, June 29, 2023.

<u>Document for the meeting</u>:

WFPL - LDCS agenda June 28, 2023

Emails for the meeting:

Email from JH, 06.27.2023, Candidate Interview Schedule