

MEDWAY PUBLIC LIBRARY
26 High Street
Medway, MA 02053

Minutes of the Board of Library Trustees Meeting

Jan 13, 2004

Attendees:

Trustees:

MaryAnn Cabibbo
Madalyn Corbett
David Cole, Vice Chairman
William Roberts, Secretary
Wendy Rowe, Chairman & Acting Director
Richard Zytka

Citizens:

Muriel Bulman
Sally Nolan

1. Secretary's Report

Motion to approve Jan 8 minutes: Passed unanimously. MAC1, DC2

Clerical correction to Jan 6 minutes (change year to 2004)

2. 7PM: Interview of Library Director Candidate Patrick Marshall
3. 8PM: Interview of Library Director Candidate Barbra Nadler
4. Discussion of Candidates

After the Chairman canvassed the trustees, it became apparent that Patrick Marshall was everyone's first or second choice and for the majority of the trustees he was their first choice.

There was no consensus beyond that. After some discussion it was decided to check Patrick Marshall's references and, presuming good things were said, offer him the job. Wendy will do the checking then make the offer by phone.

Motion to offer Patrick Marshall the Library Director job: MAC1, MC2.
Passed unanimously

After some discussion:

Motion to offer Patrick \$55,000 and 3 weeks of vacation: DC1, RZ2.
Passed unanimously

*Motion to go into Executive Session to discuss contract negotiation.:
MAC1,DC2. Passed unanimously*

Emerged unscathed from Executive Session at 10:25PM

5. Adjournment

10:30 PM.

Motion to adjourn: MAC1, DC2. Passed unanimously