

Board of Library Trustees Meeting
June 12, 2013
7:00 p.m.

Medway Public Library

Attendees:

Trustees:

Diane Burkhardt
Carol Brown
Ed Duggan
Wendy Rowe, Chair

Meeting called to order by Wendy Rowe.

A. We have received 8 resumes so far. The resumes were available for review at the meeting.

B. Wendy distributed our approved 1992 Library Director Job Description, the one approved when Felicia Oti was here, and the one recommended by the MBLC in February 2013. Discussion ensued on what changes we'd like to incorporate into the MBLC's version.

Motion to approve a Library Director's Job Description based on the MBLC's February 2013 one CB1, DB2, unanimously accepted.

Wendy will edit in the changes and will distribute the approved job description.

Motion to adjourn CB1, DB2, unanimously accepted. 8:33 p.m.