

Board of Library Trustees Meeting  
July 23, 2013  
7:00 p.m.

Medway Public Library

**Attendees:**

Trustees:

Diane Burkhardt  
Carol Brown  
Ed Duggan  
Karen Kassel, Secretary  
Chris Monahan, Vice Chair  
Wendy Rowe, Chair

Meeting called to order by Wendy Rowe: 7:15 p.m.

Discussed the hiring & interview process for the position of full-time Library Director.

Ed, once again, suggested that we had not had enough candidates to interview and that the search should be extended for another month. He feels that we have been without a Director for several years and in fairness to the voters and patrons we should continue the search since we have had only thirteen applicants, of which ten either were not viable candidates or withdrew for various reasons before interviewing. Two of the final candidates were interviewed on the computer with interactive "Skypes," one of these dropped out, and finally we had one face to face interview.

Discussed the merits of each candidate.

Motion to make Margaret Perkins our new full-time Library Director: CM1, CB2. Aye: WR, DB, CM, CB, KK. Nay: ED.

Diane noted that the Friends of the Library are in favor of Margaret Perkins for this position. Wendy noted that some past Trustees also are in favor of Margaret Perkins.

Next step: Wendy will notify Sue Ellis of our decision.

Motion to authorize Wendy Rowe to represent all of us in the negotiation of employment agreement with Margaret Perkins: DB1, CB2. Aye: WR, DB, CM, CB, KK. Abstain: ED.

Next Meeting: Tuesday, August 6, 2013.

Motion to adjourn CM1, CB2; unanimously accepted. 8:12 p.m.