

**Bent Northrop Memorial Library  
Special Trustee Meeting Minutes Draft  
October 5, 2021**

**Call to Order:** Laura Fulwiler called to order at 4:30 PM

**Present:** Laura Fulwiler, Peter Burns, Sarah Montgomery, and attended remotely, Kristina Bolduc

**Guests:** None

**Approval of previous meeting minutes:** None

**New Business:** None

**Old Business:**

- (1) **Continued discussion on hiring process for Library Director position.** Topics discussed were, where to list the job posting, what to include in the posting, and what the hiring process might look like. Of note, there may be a gap in staff coverage prior to a new library director being hired and that can be looked into with some of the subs. A future special meeting may need to be held to continue to complete the wording for the job posting.

**Adjourn:** Meeting ended when Kristina B. had to leave at 5:55pm.

**Next meeting: Thursday October 21, 2021 at 4:30PM**