

## **Meeting Minutes from Special Library Meeting Thursday 10-14-21 4:30 PM**

Location: BNML Library / Zoom

Attendees: Laura Fulwiler, Samantha Thomas, Sarah Montgomery, Peter Burns

Agenda: To discuss search for new Library Director

Motion to enter Executive session at 4:40 PM by Peter Burns, seconded by Samantha Thomas

Laura Fulwiler presented a rough draft of job posting. Trustees made editing suggestions.

Laura F. to revise and resend posting for final review.

Samantha Thomas volunteered to receive, and to conduct a “ first read” of resumes from interested candidates.

Samantha Thomas set up a dedicated email address for this purpose:

[BNMLhiringcommittee@gmail.com](mailto:BNMLhiringcommittee@gmail.com)

Job posting will be listed with the Vermont Library Association, American Library Association , and on From Porch Forum.

Peter Burns relayed recent discussion he had with Select Board regarding Capital reserve fund warned article.

This discussion will be continued at next regularly scheduled Trustee meeting.

Motion to leave Executive session at 5:28 PM by Peter Burns, seconded by Samantha Thomas.