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AUGUST 25, 2014
LIBRARY TRUSTEE MEETING MINUTES

Present: Paula Dowd, Chair, Ed Vitone, Margaret Donovan, Maggie Whitney and Paula St. Laurent-Kuehl
Bill Johnson- Advisory Board, Chair
Reporters from the Gardner News and the Fitchburg Sentinel

Paula opened the meeting at 4:19pm

Paula asked the board's permission to allow Bill Johnson the chair from the Advisory board to address the members. All members granted permission. Bill Johnson invited the library board of trustees to attend their next meeting on September 8, 2014 at 7pm. He acknowledge that he was requested by the advisory board to extend the invitation to the library board of trustees to bring the advisory board update on the library's current situation. The board of trustees agreed it the September 8th meeting should be posted as a joint meeting and they will attend.

Paula discussed the receipt of two more resumes for the intern position. The board has received three total resumes for review. The board spoke on the need for intern position at this point. Ed suggested that they move forward with the interview process for the two chosen candidates. He stated that the hiring process of the new director's position could take longer than anticipated and the still should move forward with hiring an intern. Paula will contact the temp agency to arrange interviews for the next meeting if possible.

Trustee Meeting went into recess to open the Director's Search Committee meeting. Motion by Ed to recess and open the search committee meeting at 4:19pm, 2nd Maggie Whitney, vote was unanimous.

5:19pm Paula Dowd made a motion to reconvene the Trustee meeting, 2nd Maggie Whitney, vote was unanimous.

Paula discussed the September 2nd meeting and the agenda for that meeting. It was decided to meet at 3:30pm and open with the Search Committee meeting. The agenda also includes Deb Phillips to address the board and possible interviews for the intern position. Motion by Margaret Donovan to adjourn at 5:26pm, 2nd by Paula Kuehl, vote was unanimous.

Respectfully submitted by: Mary Calandrella