

**Lynnfield Public Library
Minutes of the Board of Trustees
May 23, 2018**

CALL TO ORDER

- Meeting was called to order by Bob Calamari at 6:54 pm at the Lynnfield Public Library, Green Room. Roll call was taken. Present were, Bob Calamari, Chair, Faith Honer-Coakley, Vice-Chair, Russ Boekenkroeger, Rich Mazzola, Janine Rodrigues-Saldanha and Patty Nutile, Secretary. Holly Mercer, Director, was absent. Chair informed the attendees that the meeting was being recorded.

SELECTION OF INTERIM LIBRARY DIRECTOR

- Holly Mercer submitted her resignation and the Trustees voted on the following motions to ensure a seamless transition going forward.

A motion was made and seconded to accept the resignation of Holly Mercer as Library Director with a final work day of Friday, June 8, 2018. The vote was unanimous. Motion passed. (Russ Boekenkroeger/Faith Honer-Coakley)

A motion was made and seconded to recommend the appointment of Nancy Ryan as Interim Library Director, effective Monday, June 11, 2018, until a permanent replacement is hired. The vote was unanimous. Motion passed. (Russ Boekenkroeger/Faith Honer-Coakley)

A motion was made and seconded to commence the formation of a Library Director Search Committee with Bob Calamari and Faith Honer-Coakley as the Board of Trustees Representatives on said committee. Bob and Faith will meet prior to the June 5, 2018 Trustees meeting to provide the Board with recommendations of representations of the various stakeholders to fill the committee. They will also seek input for some of the At-Large members. The vote was unanimous. Motion passed. (Russ Boekenkroeger/Rich Mazzola)

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 6:58 pm. The vote was unanimous. Motion passed. (Russ Boekenkroeger/Faith Honer-Coakley)

NEXT MEETING DATE

Tuesday, June 5, 2018 at 6:30 pm

Respectfully submitted by Patty Nutile, Board Secretary
May 29, 2018

Documents distributed:

- Agenda, May 23, 2018