## **Draft Meeting Notes**

## Director Search Committee May 31, 2022 3:00pm RECEIVED

## Conducted via Zoom

2022 JUL 26 P 12: 15

TOWN CLERKS OFFICE LYNNFIELD, MA

- 1. Meeting was called to order by Co-Chairs, Faith Honer-Coakley, and Richard Mazzola at 3:07pm.
- 2. Co-Chairs informed the attendees that the meeting was being recorded
- 3. Roll Call was taken with Ellen Crawford, Pat Kelly, Mary Beth Janakas, and Robert Curtin present in addition to the Co-Chairs.
- 4. Approval of Minutes Deferred until next meeting
- 5. A Request for Executive Session was made, and all were in favor of closing the public meeting and moving into Executive Session to conduct screening interviews for candidates for the position of Library Director under MA Gen Laws: Chapter 30A Section 21(a) (8)
- 6. Next Meeting TBA
- 7. A motion was made to adjourn the meeting at 7:15 by Robert Curtin and seconded by Ellen Crawford. All were in favor.

## Respectfully Submitted by:

Faith Honer-Coakley

Richard Mazzola

Co-Chairs Lynnfield Library Director Search Committee.