

WALTHAM PUBLIC LIBRARY

Waltham, Massachusetts

Trustees' Special Meeting

Tuesday, July 1, 2008

This Special Meeting of the Trustees' for the Waltham Public Library was called to order by Rev. Mawhinney at 2:15 P.M in the Trustees' Room of the Library.

Present: Rev. William Mawhinney, Ms. Joan Garniss, Mr. Alan Humbert, Mr. Paul Powers, Ms. Maureen Taddeo, and Ms. Kate Tranquada.

Minutes: The presentation of Minutes of prior meetings was waived until the regular September, 2008 Trustees' Meeting.

Financial Report: The presentation of the Financial Report was waived until the regular September 2008 Trustees' Meeting.

Executive Session:

Joan Garniss MOVED THAT THE TRUSTEES GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONDUCTING A PRELIMINARY SCREENING OF APPLICANTS FOR EMPLOYMENT FOR THE POSTION OF LIBRARY DIRECTOR. Maureen Taddeo SECONDED. A roll call vote on the Motion was taken:

Paul Powers	YES
Maureen Taddeo	YES
Rev. Mawhinney	YES
Joan Garniss	YES
Alan Humbert	YES

The Trustees entered Executive Session at 2:20 PM, and came out of Executive Session at 3:15 PM.

After returning from Executive Session, Joan Garniss MOVED, TO AUTHORIZE KATE TRANQUADA TO ARRANGE PRELIMINARY SCREENING INTERVIEWS WITH CANDIDATES ON THURSDAY July 17, 2008 and FRIDAY, JULY 18, 2008 AT 1, 3, AND 5 PM. Paul Powers SECONDED, and the TRUSTESS VOTED UNANIMOUS APPROVAL OF THE MOTION.

The final form of the interview questions was discussed and agreed upon by the Trustees.

Adjournment: Paul Powers MOVED, Joan Garniss SECONDED and the TRUSTEES VOTED to ADJOURN this Special meeting at 4:50 P.M.

Submitted by Alan D. Humbert, Secretary/Clerk.