

WALTHAM PUBLIC LIBRARY

Waltham, Massachusetts

Trustees' Special Meeting
Wednesday, July 23, 2008

This Special Meeting of the Trustees' for the Waltham Public Library was called to order by Rev. Mawhinney at 1:45 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 PRELIMINARY SCREENING OF APPLICANTS FOR EMPLOYMENT FOR THE POSTION OF LIBRARY DIRECTOR. Maureen Taddeo SECONDED. A roll call vote on the Motion was taken:

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

The Trustees entered Executive Session at 1:50 PM, and came out of Executive Session at 3:25 PM.

Alan Humbert MOVED TO SELECT THE FOLLOWING APPLICANTS AS FINALISTS FOR THE POSTION OF LIBRARY DIRECTOR:

Steve Weiner
Sara Slymon

Maureen Taddeo SECONDED the MOTION and the TRUSTEES VOTED UNANIMOUSLY to APPROVE.

Maureen Taddeo MOVED, TO AUTHORIZE KATE TRANQUADA TO ARRANGE INTERVIEWS WITH THE ABOVE FINALISTS ON THE AFTERNOONS OF FRIDAY July 25, 2008 and MONDAY, JULY 28, 2008. Paul Powers SECONDED, and the TRUSTESS VOTED UNANIMOUS APPROVAL OF THE MOTION.

The Trustees discussed final questions, and the structure of the final interview. Department heads, and a representative from the Friends of the Library will be invited to attend the final interviews.

Kate Tranquada explained the City policy for obtaining background checks on the final applicant, and our Chairman will check on the references of both of the final applicants.

The Trustees will meet next on August 8, 2008 at 11:00 AM to discuss the outcome of the interviews.

Adjournment: Paul Powers MOVED, Joan Garniss SECONDED and the TRUSTEES VOTED to ADJOURN this Special meeting at 3:30 P.M.

Submitted by Alan D. Humbert, Secretary/Clerk.