

Newbury Town Library
Draft Minutes of Board of Trustees Meeting
Date: November 30, 2023

Meeting called to order at 4:01 pm. In attendance: Trustees, Dick Ravin; Dick Passeri; Beth Cennami; Terry Litterst; and Assistant Library Director, Dorothy Moynihan. Absent: Trustee, Patti Olson; Library Director, Erin Thompson.

The board moved, seconded and approved the minutes of the Nov.21, 2023 Trustees Meeting.

The board and Assistant Director discussed next steps in the search for Ms. Thompson's replacement. The board moved, seconded and voted unanimously to accept the Nov. 2023 Library Director Job Description as amended. The board and Ms. Moynihan discussed practical issues relating to the director search. Ms. Moynihan confirmed that she will not be seeking the Director's position. Chair Passeri will meet with the Town Manager to discuss the director search on Tuesday Dec. 5th and report back to the board.

Secretary Ravin will next revise the Job Posting document to match the style of current library job posting material.

The board moved, seconded and voted unanimously to approve Trustees Ravin and Cennami as the Search Committee. Trustee Litterst will serve as a backup.

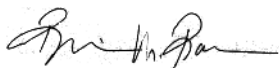
The board set its next full meeting for Tuesday, December 19th at 4 PM.

The meeting adjourned at 4:31 PM

Documents:

- Agenda Board of Trustees Meeting November 30, 2023
- NTL Director Job Description November, 2023

Respectfully,



Richard Ravin,
Secretary