

BOXFORD TOWN LIBRARY TRUSTEES' SPECIAL MEETING

JUNE 22, 2020, 7:30 P. M.

MEETING VIA ZOOM

PRESENT: Jeanette Glesmann, Chair, Jayne Smallman, Vice-Chair, Carole Davis, Stephen Harvey, John Paul Ryan, Antigoni Woodland, Kevin Bourque, Director

CALL TO ORDER: Chair Glesmann, called the meeting to order at 7:33 and informed all that the meeting was being video and audio recorded and that in accordance with the Governor's emergency orders of March 12th and 15th 2020, this public meeting is being conducted via remote participation. No in-person attendance by members of the public will be permitted, HOWEVER, the public is able to listen to and/or view this meeting virtually through the remote participation link provided on this meeting's agenda as posted on the Town's website calendar. The agenda provides a meeting specific ID number required for virtual attendance via Zoom. In addition, all members were made aware that all votes must be roll call votes.

ROLL CALL: Davis yes, Glesmann yes, Harvey yes, Ryan yes, Smallman yes, Woodland yes

SECRETARY'S MINUTES: Charlene Mead

The Minutes of the Boxford Town Library Trustees' June 8, 2020, Meeting

J. Smallman made a motion, seconded by J.P. Ryan to accept the minutes of the Boxford Town Library Trustees' June 8, 2020, meeting as presented.

Roll Call: Davis yes, Glesmann yes, Harvey yes, Ryan yes, Smallman yes, Woodland yes

INTERVIEW WITH POTENTIAL LIBRARY TRUSTEE CANDIDATES: K. Bourque

Three residents have expressed an interest in the one year open position on the Board of Library Trustees until the next May 2021 election. Residents have until July 3, 2020, to apply.

The three potential library trustee candidates are:

- Denae Ramos-Pachucki
- David Surface
- Rich Meegan

Each candidate was asked the following questions by the trustees:

- Tell us about yourself, your interest in the Library, and why you want to be a Trustee.
- Please share with us your skills/strengths you would bring to the Library Board of Trustees.
- What are the major issues facing the Boxford Library and how do you think the Library Trustees can be part of the solution?
 - Follow-up: How/where would you like to see the Library grow and what would you bring to the table to help that growth process?

- Do you have any questions for the board?

OTHER BUSINESS: K. Bourque

- If there are additional people interested in the one year position, the Board will be notified
- A second round of interviews will be scheduled if appropriate
- Discussion of the continuing opening process

ADJOURNMENT: *J.P. Ryan made a motion, seconded by J. Smallman to adjourn.*

Roll Call: Davis yes, Glesmann yes, Harvey yes, Smalllman yes, Ryan yes, Woodland yes

The meeting adjourned at 8:45 p.m.

NEXT MEETING: July 13, 2020

Respectfully submitted,

Charlene Mead, Minutes Secretary

Documents/exhibits discussed at the meeting:

June 8, 2020, Minutes

Candidate Questions

Accepted as amended on: July 13, 2020