

Trustees of the Lunenburg Public Library
September 6, 2012

Meeting was called to order at 6:30 p.m.

Attending: Beverly Guerin (President, Friends of LPL), Terry Hathaway, Lisa Krowitz, Dick Mailloux, Kate McCarron, Kathy Murray, Jeanne Raboin, Robin Venezia, Lars Widstrand.

Absent: John Mara

1. There was no Public Comment
2. Lunenburg Public Library Director Position: Review, discussion and selection of Lunenburg Public Library Director.

Motion made by Jeanne Raboin and seconded by Dick Mailloux to offer Lunenburg Public Library Director's position to Martha Moore.

Yes: Lisa Krowitz, Dick Mailloux, Kathy Murray, Jeanne Raboin and Robin Venezia
Abstention: Lars Widstrand

3. Other - Director's Salary : discussion on what salary to offer Ms. Moore.

Motion made by Jeanne Raboin and seconded by Dick Mailloux to offer Ms. Moore starting at \$57,500 up to \$59,740.

Yes: Lisa Krowitz, Dick Mailloux, Kathy Murray, Jeanne Raboin and Robin Venezia
Abstention: Lars Widstrand

Checking References: each Trustee will call one reference; reference's responses will be sent to all Trustees.
Once references are in, Chair will call candidate to make offer. Chair will also call other candidates to inform them of the decision not to hire, to be followed up with official letters of rejection.

Respectfully submitted,

Jeanne Raboin, Chair and Acting Secretary
Trustees of Lunenburg Public Library