



Lunenburg Public Library

Trustees of Lunenburg Public Library, Meeting minutes
July 06, 2015; MaryAnn Sudolnik conference room, Lunenburg Public Library

Attending: Harry Kubetz (via FaceTime in NYC), Dick Mailloux, Gare Thompson, Susan Visser, Lars Widstrand
Bob Ebersole, (selectman representative) @ 7:36 p.m.

Absent: none

The meeting was called to order at 6:45 p.m. by Chairperson Dick Mailloux.

- Public Comment
 - No public comment
- Trustee Discussion of Applicant Questions
 - General discussion about applicants, recent trustee [population] history, and events leading up to current meeting.
- Interviews of Applicants for Positions on the Lunenburg Public Library Board of Trustees
 - Introductions and background by Dick. Trustees asked candidate about background and interest in library, availability on the Thursday meeting time slot for meetings; outlook on future path of library; library future role as community center.
 - Donna Saiia @ 7 p.m.
 - Kiirja Paananen @ 7:18 p.m.
 - Joy Ruth Cohen @ 7:38 p.m.
- Board Discussion of Applicant Interviews
 - The three applicants' qualifications were discussed by the trustees. All three candidates are highly qualified; they bring interesting aspects as well as diverse backgrounds that would benefit the trustee board composition.
- Board selection of Applicants to Go Forward to Joint Meeting with BOS
 - Dick made a motion that the trustees will bring forward all three candidates to the joint BOS/Trustee meeting for further interviews, selection and appointment. So moved by Gare, second by Lars; voted all in favor.
- Adjourn
 - Gare asked for a motion to adjourn the meeting, so moved by Susan; second by Dick; voted all in favor at 8:21 p.m.

Respectfully submitted,
Lars Widstrand
Secretary, Trustee of Lunenburg Public Library

Referenced documents:

LPLBoT Agenda for July 06, 2015