



Lunenburg Public Library

Trustees of Lunenburg Public Library, Special meeting minutes
February 14, 2019 Sudolnik Meeting Room, Lunenburg Public Library

Attending: Dick Mailloux, Maia Wentrup, Kate McCarron, Donna Saiia, Bob Conroy, Lars Widstrand, Nicole Piermarini (Staff Representative on the Search Committee), Anne Gilman, (Friend's Representative on the Search Committee), Steve Landry (Reporter from The Sentinel & Enterprise), Harry Kubetz (remotely)

The LPLBT special meeting was called to order at 6:28 p.m. by Chairperson Dick Mailloux. It was noted that since Harry was attending remotely, all votes will be done by role call.

Public Comment – none

Agenda Items

- **Interviews for Lunenburg Public Library Director Position**
 - Linda Verge
 - Muir Haman
- **Board Discussion of Candidate Interviews**
 - The merits of both candidates were discussed.
- **Selection of Lunenburg Public Library Director**
 - Anne Gilman made the motion to offer Muir Haman the position of Director of the Lunenburg Public Library. The motion was seconded by Donna and unanimously approved.
 - Harry made the motion to set Muir's salary at \$70,000 per annum for the period of April 1, 2019 -> June 30, 2020. The motion was seconded by Lars and unanimously approved
- **Board Comments** - none
- **Adjourn** – Lars made a motion to adjourn the meeting. Kate seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 8:51 p.m.

Respectfully submitted,
Harry Kubetz
Vice-Chair, Secretary & Trustee of Lunenburg Public Library

Referenced documents:

Comparison of Director Compensation