



## Lunenburg Public Library

Trustees of Lunenburg Public Library, Special meeting minutes  
February 7, 2019 Childrens Room, Lunenburg Public Library

Attending: Dick Mailloux, Maia Wentrup, Kate McCarron, Martha Moore – Director LPL, Donna Saiia, Bob Conroy, Lars Widstrand, Heather Buiwit (Staff Representative on the Search Committee), Harry Kubetz (remotely)

The LPLBT special meeting was called to order at 6:45 p.m. by Chairperson Dick Mailloux. It was noted that since Harry was attending remotely, all votes will be done by role call.

### Agenda Items

- **Review Applications for the position of Director or the Lunenburg Public Library**
  - The applications of the following candidates were discussed in the order indicated below:
    - Linda Verge
    - Gregory McClay
    - Muir Haman
    - Melissa Fournier
    - Ryan Donovan
    - Katherine Collins
  - A motion was made by Lars that the following three candidates should be contacted and invited to have follow-up personal interviews:
    - Linda Verge
    - Muir Haman
    - Ryan Donovan
  - Harry seconded the motion. The motion was unanimously approved.
  - The date of these follow-up interviews will be determined based on the candidates' availability.
- **Public Comment** – none
- **Adjourn** – Donna made a motion to adjourn the meeting. Harry seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 8:06 p.m.

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

### Referenced documents:

Applicant Checklist for February 7, 2019