

Director Search Committee Meeting Minutes May 17, 2022 5:00pm

Conducted via Zoom

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**TOWN CLERKS OFFICE
LYNNFIELD, MA**

Agenda

- 1. Call to Order by Co-Chairs, Faith Honer-Coakley and Richard Mazzola at 5:06pm**
- 2. Co-Chairs informed the attendees that the meeting is being recorded**
- 3. Roll Call: Present are Ellen Crawford, Pat Kelly, MaryBeth Janakas, Robert Curtin, Richard Mazzola and Faith Honer-Coakley**
- 4. Approval of Minutes - Deferred until next meeting**
- 5. A Request for Executive Session was made and seconded, and all were in favor of closing Public Meeting and moving into Executive Session to conduct a screening interview of two candidates for the position of Library Director under MA Gen Laws: Chapter 30A Section 21(a) (8)**
- 6. Next Meeting: TBA before June 1, 2022.**
- 7. A motion was made to adjourn the meeting by MaryBeth Janakas and seconded by Pat Kelly. All were in favor and the meeting was adjourned.**

Respectfully Submitted by:

Faith Honer-Coakley

Richard Mazzola

Co-Chairs Lynnfield Library Director Search Committee.