Town of West Boylston 140 Worcester Street, West Boylston, Massachusetts 01583 BEAMAN MEMORIAL LIBRARY BOARD OF TRUSTEES Meeting Minutes – October 24th 2023

Meeting Location – Stiles Meeting Room, Beaman Memorial Library Members Present – Kate Halpin, Karen Hennessy, Sharon Hennessey, Stephanie Hannum Tammy Hubbard, Patrick Novia Members Absent – None Interim Director – Lauren Espe Guest- Mary Ellen Cocks

Convened by the Chair, K. Halpin at 5:19PM

To discuss the questions that the board will be asking the Candidate for Library Director.

Conduct interview of candidate for Library Director recommended by the Library Director Screening Committee.

Motion to enter executive session for purpose number 2., to conduct a strategy session in preparation for negotiations with nonunion personnel. Meeting will not reconvene in open session at the end of executive session.

Motion Originator – K. Hennessy Motion Description – to enter executive session at 6:20PM, the meeting will not reopen in open session. Motion Seconded – S. Hannum

Motion Results - unanimously voted to enter executive session

Motion Originator – K. Hennessy Motion Description - Adjourn Meeting at 7:46PM until the next meeting. Motion Seconded – S. Hennessey Motion Results - unanimously voted to adjourn until the next meeting.

Respectfully Submitted, *Patrick J*· *Novia* Clerk of the Board