Langdon Library Board of Trustees Meeting Minutes May 26, 2022

Present: Trustees Jack O'Reilly (JO), Peter Welch (PW), Meghan Wayss (MW), Paul Pelletier (PP); Alternate Lillian Wilson (LW); Library Director Lara Croft Berry (LCB)

Meeting called to order by JO at 5:35 PM

Vacancy status: LCB discussed the selection process she used to fill the vacancy. She also discussed details of the four top candidates and gave more detail on what she considered to be the top two finalists.

On a motion by JO and seconded by PW: To authorize LCB to offer employment to the candidate of her choice with a pay rate within the range advertised. The motion was approved 5-0.

Next meeting: as previously scheduled on June 2nd at 5:30.

Adjournment: At 6:30 moved by PW and seconded by MW approved 5-0

Respectfully Submitted: Jack O'Reilly