

# City of Beverly, Massachusetts Public Meeting Minutes

Board: Library Trustees

Subcommittee: Search

Date: Monday, January 6, 2020 7PM

Committee members present: Mary Behrle, Bruce Doig, Meghan Karasin, Thalia Lewandowski, Colleen Michaels, Myron Schirer-Suter, Joanne Panunzio,

Others present: Anna Langstaff

Recorder: Joanne Panunzio

Roll call of members

Disposition of minutes of November 18, 2019

Motion to approve: Mary Behrle

Second: Myron Schirer-Suter

Motion passes

Evaluation of applicants for the position of Library Director

The ten applications received to date were discussed. Each applicant was evaluated based on their professional merits. Applicants were individually scored by each committee member on a scale of 1 through 4, with 4 being the highest rating. Those applicants who achieved a rating of 4 or high 3 were considered deserving of being interviewed. Joanne Panunzio will invite those applicants to come for an interview.

Discussion of subsequent meeting dates

The committee then discussed February dates and times for when we all would be free to attend an interview. These dates will be offered to the candidates.

It was agreed that January 27<sup>th</sup> at 7pm would be the search committee's meeting to formulate questions for the applicants.

The meeting was adjourned at 8:10pm