APPROVED

November 7, 2022 East Kingston Public Library Meeting of the Board of Trustees

Attendance: Robert Minicucci, Sarah Courchesne (via Zoom), Sandra Courchesne, Nancy Parker, Louise Barsalou (via Zoom—not eligible to vote). Tracy Waldron, Director (via Zoom); Zoe Sucu, Assistant Librarian.

Robert called the meeting to order at 5:01 p.m.

Zoe reported that after interviews, there are three viable candidates for the position of Assistant Director. The top candidate for the position is Sherry Castle. The second candidate is Dorothy Houlihan, who currently resides in Illinois and is trying to relocate to the area. The third candidate is Jessica from Exeter.

Sherry was definitely the best candidate for the position. She has earned a Masters Degree in the sciences and has worked in the field. She is currently in the process of obtaining an MLS. Sherry has shown enthusiasm for the library and the town and has been instrumental in the success of the Friends of the Library serving as its treasurer. She is also serving as a Supervisor of the Checklist for the Town of East Kingston.. She had an excellent interview. She also understands that the position will be part-time until the budget passes in March, paying \$23.00 an hour for 32 hours a week. A motion was made to offer Sherry Castle the position of Assistant Director (Robert/ Nancy-2nd). All eligible trustees approved this motion.

A motion was also made to offer the position of Assistant Director to Dorothy Houlihan if Sherry declines the position. (Sarah-Robert-2nd). All eligible trustees approved the motion.

Robert adjourned the meeting at 5:18 p.m.

Respectfully submitted, Sandra G. Courchesne, Secretary