

Baker Free Library
Library Director Search Committee
Meeting Minutes
02-21-08

1. **Call to Order:** The meeting was called to order at 7:24 pm. Present at the meeting were Elizabeth Foy, Colleen Haggerty, Susan Hatem, John King, Ginny Babczak, Christine Carey and Jennifer Ericsson. Tom Ives was absent.
2. **Approval of Minutes:** The minutes of the meetings of 1-24-08, 1-31-08 and 2/07-08 were reviewed and approved 7 – 0.
3. **Non-public Session:** John made a motion to enter into non-public session pursuant to RSA 91-A:3, II (b) regarding the hiring of public employees. Ginny seconded the motion and it was passed 7 – 0.
4. **End non-public session:** Colleen made a motion to end the non-public session, Jenny seconded it and the motion was passed 7 – 0.
5. **Seal Minutes:** Jenny made a motion to seal the minutes pursuant to RSA 91-A:3, III. John seconded it and motion was passed 7 – 0.
6. **Interview Dates:** The committee briefly discussed the interview process and decided we will need one to two hours for each of three candidates. Search committee members should tentatively reserve the evenings of March 13, 24, 26, 27, and 31 and April 2 and 3 for meetings and/or interviews. Jenny will reserve space at the library.
7. **Next Meeting:** Thursday, March 6th, at 7 pm.
8. **Adjournment:** The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Susan Hatem
Secretary

