

PEMBROKE PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting Minutes for October 2, 2021: Interview of Library Director Candidate

ATTENDING: Kathy Benvie (Interim Library Director), Mary Beth Courtright, Larissa Curley, Stephanie McBain (Reference Librarian), Melissa McCleary (Youth Services Librarian), Sean Fitzpatrick, Jill Taylor, and Carol Watches.

Carol Watches, Chairperson, called the special meeting to order at 2:24 P.M.

NEW BUSINESS: Discussion regarding order of candidate interview questions.

Library Director Candidate, Karen L. O'Brien, joined the meeting at 2:58 P.M and was officially welcomed by Carol. Trustees and staff introduced themselves and the interview was held. The Candidate was thanked for her time and departed the meeting at 3:55 P.M.

Jill made a motion to move the meeting to Executive Session, Sean seconded and it was so voted, unanimously (roll call). Melissa and Stephanie departed the meeting and Kathy remained in Executive Session with the Board, departing at 4:14 P.M.

Mary Beth moved to adjourn Executive Session and the special meeting, Larissa seconded. The meeting was adjourned at 4:53 P.M.

The next meeting of the Board of Trustees will be held on Wednesday, October 20, 2021 at 6:30pm.

Respectfully submitted,

Jillian Taylor
Secretary