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Freetown Board of Library Trustees

Minutes of Friday May 29, 2020

3:00 pm.

Call to Order: Chairperson Paul Sadeck called the meeting to order at 3:00 pm. Paul Sadeck is recording the meeting.

Present: Irene Ashley, Lucille Rosa, Beverly Sadeck, Paul Sadeck and Dorothy Stanley-Ballard, Library Director.

Absent: Christine Paiva, Linda Fournier.

The secretary stated a quorum is present for the meeting.

Chairperson Paul Sadeck read the following statement: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public can be found on the Town of Freetown's website, freetown.gov. For this meeting, members of the public who wish to view this meeting will be able to view the meeting on freetownma.gov. No in-person attendance of members of the public will be permitted but every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. If we are unable to do so, despite best effort, we will post on the Town's YouTube Channel an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Chairperson Paul Sadeck reviewed with the trustees that each trustee would be allowed to ask each candidate two questions. Both candidates will be asked the same questions. After the conclusion of each interview each trustee will complete his/her scoring form and provide the total number to the chairperson. After the second candidate is interviewed and the scoring form is completed the trustees will discuss the candidates (strengths / weaknesses) and make their selection for Library Director.

Nicole Davignon was the first candidate to be interviewed. Her total score was 4.58

Regina Kazyulina was the final candidate to be interviewed. Her total score was 3.04

After discussion a motion was made by Lucille Rosa and seconded by Irene Ashley to appoint Nicole Davignon as the new Library Director. The motion carries unanimously and re-affirmed with a roll call.

A motion was made by Irene Ashley and seconded by Lucille Rosa to authorize Paul to complete the Appointment Form and forward it to the Town Administrator. The motion carries unanimously and re-affirmed with a roll call.

Motion to adjourn at 4:20 pm. made by Lucille Rosa, seconded by Irene Ashley. The motion carries unanimously and re-affirmed with a roll call.

Respectfully submitted

Beverly Sadeck