Call to Order 7:01

Remote attendees: Sue, Kathryn, Jessi, Jane, Tricia, Rachel Overbeck

1. Appointment of Assistant Director: Discussion/Vote

Rachel presented a candidate for assistant director to the board. Lily Mysona has energy, enthusiasm, and experience around programming. She comes recommended from a previous candidate. Salary offered is $73,705.88. Rachel hopes to get official offer to Lily tomorrow so she can begin week of President’s Day; CORI and physical are already complete. She has been an archivist at Woburn Public Library and a local history librarian.

Jessi: candidate has extensive experience with social media and building library presence online; great programming background for adult services.

Kathryn: local history experience could be a plus. Rachel and Tricia have been thinking about a genealogy project.

*Motion to hire Lily Mysona as the new assistant director at $73,705.88: Sue, second: Jessi. Unanimous.*

Tricia asked Rachel to include probation and formal evaluation plan in contract. Donna told Rachel that historically there has not been a contract with the AD role; she will see whether Dennis wants to have one. If there is no contract with the town, the board can make clear that there will be regular evaluations.

1. Next Meeting: Monday, February 13, 2023. Meeting in March will be March 20.
2. *Motion to adjourn, 7:16: Jessi; second: Sue. Unanimous.*