

Hartland Public Library
Board of Trustees
Search Committee
Approved Minutes
June 6, 2023

Present: Becka Warren, Rita Boynton, Tina Skehan, Erik van Eck, Harriet Dumas, Colleen Lannon

joined at 6:30

I. Call Meeting to Order (time) 6:18 call meeting to order

A. Corrections and additions to the agenda- None

B. Approve Minutes Harriet moved to approve, Rita seconds, no discussion. All in favor.

C. Public Comment- none

II. Old Business

A. Discussed Application Review Process

Becka will share out google folder.

Rating scale and rubric confirmed.

Timeline discussion for rest of process.

Interviews will be offsite.

Discussion of areas of focus and interview questions.

B. Job Posting Update: We have received applications.

C. Schedule for committee meetings

June 21, 6:15 HPL

July 18th 4-5 offsite

July 20th 4-7 offsite

IV. Scheduled Business

A. Application Review and fill out evaluation form by Monday, June 19

V. Adjournment

Becca moves to adjourn at 7:43pm.

Harriet seconds.

All in Favor.