

MINUTES
Board of Trustees of the Williamsburg Libraries
Thursday, 16 May 2019, 7:00 pm
Planning Board Room, Town Offices, Haydenville, MA

Present: Joan Coryat, Pat Billingsley (recorder), Rob Stinson, Cynthia Barker, Charlotte Meryman

Absent: Ed O'Neil

1. Meeting called to order by Joan at 7:00 pm.
2. **Minutes**
 - a. Pat was designated as recorder.
 - b. Review of Cynthia's draft minutes for the May 14 meeting was tabled until the next meeting.
3. **Discussion of library director candidates**
 - a. After a period of discussion, the board voted to offer the library director position to candidate Beverly Bullock. (Rob moved, Joan seconded, vote unanimous)
4. **Next steps regarding director candidate**
 - a. Pat called Beverly immediately following the vote to offer her the position, which she enthusiastically accepted.
 - b. Pat and Beverly briefly discussed the town's on-boarding procedure for new hires and required paperwork.
 - c. Pat and Beverly briefly discussed a possible starting date of June 20th.
 - d. Pat will speak further with Beverly about both these topics after Bev returns from an out-of-town seminar next week.
 - e. In the meantime, Pat will email Beverly a copy of the town personnel policy for her reference.
5. Next meeting date: Monday, May 20, 2019
6. Meeting adjourned at 7:36 (Rob moved, Charlotte seconded, vote unanimous)