

Minutes for February 10, 2025, Board of Library Trustees Executive Search Committee Meeting

1. Call to order and roll

Madhurima Chakraborty called the meeting to order at 3:58 pm and took roll.

Present (in-person): Theodore Foss, Madhurima Chakraborty, Leigh Tarullo, Co-Interim Director

Present (remotely): Susanne Fairfax

Also attending: Virginia Bloom, Tricia Sutrisno, Managing Director, Koya Partners

Motion to approve the remote participation of Trustee Fairfax for this meeting.

Moved by Foss. Seconded by Chakraborty. Approved by all present.

A quorum was present at this meeting.

2. Approval of Minutes

January 29, 2025 Executive Search Committee Meeting

Motion to approve the minutes from the January 29 Executive Search Committee meeting.

Moved by Foss. Seconded by Fairfax. Approved by all present.

3. Public Comments

There were no public comments received by email or in person for this meeting.

4. Executive Search

The committee discussed no items in open session relating to the Executive Search, and will start the interviews of candidates, in closed session.

5. Closed Session

Motion to move into closed session to conduct second round of candidate interviews.

Moved by Foss. Seconded by Fairfax. Approved by all present. A roll call vote was made to go into closed session, where Trustees Chakraborty, Foss, and Fairfax voted yes. The search committee resumed back in open session to discuss the timing and scheduling for the following candidate interviews scheduled during the week of February 10, ensuring that everyone is on the same page.

6. Adjournment

Chakraborty adjourned the meeting at 6:57 pm.