

**SPECIAL BOARD MEETING**  
**TUESDAY, 11/20/18 at 7:00 p. m.**  
**MINUTES**

Present: Trustees Alan Somershoe, Robert Sochacki, Jean Hansen, Mike DeFrancesco, and Deborah Stanifer Also present: Anne Mannisto, Library Director; Karen Fehl, Assistant Director; Absent: Trustees Joe Corriveau and Jim Morche.

Call to order: Chair Alan Somershoe called the meeting to order at 7:10 p.m.

Topics and questions for the next round of Library Director interviews were discussed and finalized.

A Special Board meeting will be held on Wednesday, November 28, 2018 at 1:00 p.m. and 4:00 p.m. to interview two final candidates for Library Director.

A Special Board meeting will be held on Thursday, November 29, 2018 at 4:00 p.m. to interview one final candidate for Library Director.

A Special Board meeting will be held on Wednesday, December 5, 2018 at 4:00 p.m. to select the next Library Director.

**MOTION:** Robert Sochacki moved to adjourn the meeting, seconded by Deborah Stanifer. The Special Board Meeting was adjourned at 8:40 p.m.

11/21/18  
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