Trustees: Kara Peterson, Karla Alfred, Kristy Wiwczar, Nancy Baron, Gwenyth Swain

Other Attendees: Deric Wilson, Michael Cassidy, Cheryl Houle, Shannon Cornwell, Bob Ostrow, Travis Ahern

Meeting called to order with roll call attendance at 7:03pm.

Minutes from May 11, 2022 - amended to include the last vote was unanimously approved and correct the spelling of Gwenyth's name - motioned by Kristy, seconded by Kara, approved unanimously

Hiring Committee Overview

The screening panel consisted of <u>Kristy Wiwczar</u>, <u>Bob Ostrow</u>, Shannon Cornwell, Kathleen Buckley, adding in Travis Ahern, and Cheryl Houle for the second round.

5 Candidates were interviewed.

The screening panel narrowed the candidate pool to two candidates for the second round, and further to one candidate to present to the Board of Trustees.

Kristy gave an overview of the process the screening panel used and why Deric Wilson stood apart from the other candidates. The panel found him measured, thoughtful, and ready for this position. He has served as an assistant director for several years and appreciates the community involvement in Holliston's library.

Nancy inquired as to why there was one candidate brought before the Board. Travis explained that the decision to bring candidates before boards for hiring in an open meeting can have conflicts with employers who are unaware employees are looking for new jobs. Bob furthered the explanation that Deric stood out and the vote to present him as the sole candidate was unanimous.

Gwenyth asked if Deric was asked about his short terms at past libraries. The screening panel explained their thoughts and why they were comfortable with his answers.

Deric Wilson talked with the Board of Trustees for about an hour, answering and asking questions.

The Board deliberated for 12 minutes. Motion made by Gwenyth to hire Deric Wilson as the Holliston Library Director. Seconded by Kristy. Unanimous approval.

HR will follow up with Deric regarding a start date, and Travis will contact Karla once a date has been set.

Motion to adjourn made by Nancy, seconded by Kara, and passed unanimously. Meeting adjourned at 8:31pm

The next meeting will take place on Wednesday, Jun 1, 2022.