

Kent Memorial Library Personnel Committee

September 6, 2023

Kent Memorial Library

The meeting was opened by Bob White at 2:04 p.m.

Present: Committee Members: Eliza Childs (by phone), Becki Fuller and Bob White. Public Participants: Jim Irwin and Kerry White.

Bob White, Chair, asked if there were any comments for Public Participation. Jim spoke of being there to listen, hear about the vision and the process going forward. Kerry spoke on supporting our efforts.

Bob reported that there were nine members on the previous search committee and people had spoken to him expressing their opinion that nine was too many. Bob proposed a committee of five members representing these five groups:

KML Commission Member

KML Foundation Member

KML Staff Member (belonging to the Union)

Friends of Kent Memorial Library

Town Human Resources Member

The question was raised on whether the Town Human Resources Member would be a voting member. That decision was left open at this point.

The Personnel Committee went into Executive Session at 2:09 p.m.

Following the Executive Session, the meeting was opened again and Bob White **made a motion** that the following people be asked to serve on the Search Committee: Claire Kawalec (member of the KML Commission and works in Human Resources in Longmeadow), Carl Casinghino (member of the KML Library Foundation and an educator in Suffield Public Schools), Jim Irwin (member of KML Friends), Wendy Taylor (KML staff member and in the Union) and Karen Ziemba or another representative of Town of Suffield Human Resources Department. Eliza Childs **seconded the motion and it was voted unanimously.**

Bob White adjourned the meeting at 2:19 p.m.

Respectfully submitted,

Becki Fuller (Secretary)