

Wiggin Memorial Library

Stratham, NH

Board of Trustees Meeting Minutes

Monday, July 25, 2022.

Meeting held @ Wiggin Memorial Library

I. Call to order—Chair Susan Wilbur called the meeting to order at 6:33 pm

Attendees in person— Library Trustee Susan Wilbur, Library Trustee Connie Gilman, Library Trustee Kate Kim, and Library Alternate Trustee Michele Corti, and Library Alternate Trustee Mike Deutsch

Attending via Zoom: Library Alternate Trustee Kathy Bower

Susan made a motion to bring both Mike Deutsch and Michele Corti in as voting members. Kate seconded, all voted in favor.

II. Hiring Process

- The board met to discuss different recruitment firms to aid in the hiring of a new director. The firms discussed were: John Keister, Bradbury Miller, MRI--all three of which were recommended by David Moore. Lesley had suggested HR ROI. Susan also researched Merida.
- (6:48pm Kathy cannot hear what is being said, the feed is garbled. Kathy left the meeting at 7:00pm.)
- The board feels that MRI is our best candidate at this point and Susan is going to follow up with them to gather more information and ask follow-up questions.

III. Next meeting: August 15, 2022

IV. Adjournment:

The meeting was adjourned at 7:35 p.m.

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