

Minutes for January 13, 2025, Board of Library Trustees Executive Search Committee Meeting

1. Call to order and roll

Madhurima Chakraborty called the meeting to order at 12:48 pm and took roll.

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

Present (remotely): Susanne Fairfax

Also attending: Amber Gomes, Managing Associate, Koya Partners, 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. Public Comments

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

3. Closed Session

Motion to move into closed session to conduct the first round of interviews for the Executive Director Search, held with 4 candidates.

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

5. Adjournment

Chakraborty adjourned the meeting at 4:23 pm.