

# **Minutes for January 17, 2025, Board of Library Trustees Executive Search Committee Meeting**

## **1. Call to order and roll**

Madhurima Chakraborty called the meeting to order at 9:50 am 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. Approval of Minutes**

### **January 10, 2025 Executive Search Board Committee Meeting**

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

## **3. Public Comments**

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

## **4. Closed Session**

Motion to move into closed session to continue the first round of interviews for the Executive Director Search with candidates.

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

## **5. Adjournment**

Chakraborty adjourned the meeting at 4:07 pm.