

Hamilton Wenham Public Library
Minutes of the Board of Library Trustees Special Meeting
Monday January 28, 2019

Present: Julie Clay, Chair, Dolores Boghdan, Dorothy Goudie, Nichole Gray, Dede Johnson,
Jan Dempsey, Library Director

Meeting called to order: 4:00 PM

A special Library Trustees meeting was held to finalize the members of the search committee for the Library Director's position.

The following people were unanimously voted upon by the Trustees to serve as members of the search committee:

Julie Clay, Library Trustee Chair

Dorothy Goudie, Library Trustee

Nichole Gray, Library Trustee

Peter Lombardi, Wenham Town Administrator

Bill Olson, H-W Recreation Department, Hamilton Selectman

Penny Wingate, Friends of the Library

Lorraine Der, Children's Librarian

Bob Pondelli, Assistant Library Director

Jim Reynolds, Community Member

Pat Purdy, Community Member

Gwen Holt, Community Member

Julie will send an email to the search committee to set up the first meeting.

The position for the Library Director has been posted. The application deadline is Feb. 12, 2019.

Meeting adjourned at 4:15 PM

Respectfully submitted,
Dolores Boghdan