

**Hamilton Wenham Public Library  
Minutes of the Board of Library Trustees  
Special Meeting Wednesday March 13, 2019**

**Present:** Julie Clay, Chair, Dolores Boghdan, Judy Bubriski, Dorothy Goudie,  
Nichole Gray, Dede Johnson,

**Meeting called to order:** 4:20 PM

**Review of Library Director Search Committee Process**

The Board of Trustees reviewed the process for interviewing the final two candidates for the position of Library Director. Interview questions are attached. Upon the completion of the two interviews, the Board will discuss the two candidates and make a decision.

The majority will rule on the selection. If we do not make a decision this evening, we will meet next week to continue the discussion and make a decision.

A conditional offer of employment will be made subject to reference checks and contract negotiations.

**The two final candidates:**

Kimberly Butler

Assistant Director, Amesbury Public Library

Ryan Donovan

Director, Southborough Public Library

**Discussion and Selection of Library Director:**

Upon the completion of the interviews, the Board discussed the candidates and was able to make a decision.

Julie made a motion to vote for the appointment of Kimberly Butler as Library Director. Dorothy seconded the motion. Roll call vote with all in Favor. Kimberly Butler was unanimously voted as the Director of the Hamilton -Wenham Public Library, subject to reference checks and contract negotiations.

Meeting adjourned at 7:35 PM

Respectfully submitted,  
Dolores Boghdan