

Emergency Meeting of the Westhampton Public Library Board of Trustees
Saturday, June 22, 1:00 pm

Present: Carol McMurrich, Lynn Cooper, Brian Mulvehill, Anne Marie O'Reilly

Call to Order: 1:03

1. **Announcement:** Resignation of Lynn Blair, has accepted job in Southwick
Friends have been invited to July 1 meeting.
2. **Discussion of possible interim:** Mulvehill will contact Nancy Clume ASAP to inquire about whether she is available or willing. We can also ask Lyn Keating or Hilary Nolan to help out. Another possibility is that Maureen Dempsey may know someone who can interim if Nancy cannot.
3. **Next meeting: July 1** to determine who will become the hiring committee. Five total: two trustees, hopefully Victoria, perhaps new Children's librarian, and someone from the Friends. Additional community member could be Andrea Belanger. Mulvehill will invite Victoria Yoshen to 7/1 meeting.
4. Will not post position until after 7/1, potentially post for 1 month.
5. Trustees will look over job posting before 7/1

Adjourn: 1:27

Side note: water pressure seems to be low; there was an issue at the concert 6/21