



**The Flint Public Library Board of Trustees *jointly with*
The Town of Middleton Select Board
Monday, December 20, 2021 5:30 pm
Fuller Meadow Elementary School
143 South Main Street, Middleton, MA 01949**

NOTE: The meeting of the Flint Public Library Board of Trustees and the Town of Middleton Select Board was held on Monday, December 20, 2021. Due to COVID-19, this meeting was held both in person at the Fuller Meadow School and via ZOOM, an Internet-based meeting space. For those who were not able to attend, minutes of the meeting and the recording will be posted on the library website and the town website after the minutes are approved.

Board of Trustees Present: Melissa Stankus, Chairperson; Donna Bambury, George Cumming, Maria Paikos-Hantzis and Allison Sloan

Select Board Present: Timothy Houten, Kosta Prentakis, Richard Kassiotis and Jeffery Garber.

Others Present: Andy Sheehan, Town Administrator ; Jackie Bresnahan, Assistant Town Administrator /HR Director; Shirley Raynard, Annie Wilton, Paul Pellicelli and Paula Fee, Recording Secretary. A number of others joined the Zoom meeting at various points and stayed for different lengths of time.

A. Trustees Call to Order: Ms. Stankus called the meeting to order at 5:40 pm

B. Select Board Call to Order: Mr. Prentakis called the meeting to order at 5:41 pm

C. Review schedule/procedure for the meeting and finalize interview questions - Ms. Stankus and Ms. Bresnahan reviewed the meeting schedule and answered any questions prior to the interviews.

D. Interview for Library Director candidate Jonathan Nichols - The Trustees welcomed Mr. Nichols and asked him a series of 18 questions. Mr. Nichols also asked several questions of the Trustees.

F. Break: *Ms. Bambury made a motion to take a recess before interviewing the second finalist. Mr. Cumming seconded the motion and all were in favor.* The meeting went into recess at 6:38pm. Ms. Stankus called the meeting back to order at 6:58pm.

G. Interview for Library Director candidate Loretta Swift Johnson - The Trustees welcomed Ms. Johnson and asked her a series of 18 questions. Ms. Johnson also asked several questions of the Trustees.

H. Select Board Deliberation and potential recommendation or feedback: Each member of the Board expressed very positive points for both of the candidates. *Mr. Prentakis made a motion to recommend the selection of Ms. Johnson as the new Library Director. Mr. Houten seconded the motion and the other members of the Select Board were all in favor.*

I. Select Board adjournment - *Mr. Prentakis adjourned the meeting of the Select Board at 8:25pm*

J. The Board of Trustees adjournment- *Ms. Bambury made a motion to adjourn the meeting of the Board of Trustees at 8:27pm. Mr. Cumming seconded the motion and all were in favor.*

Respectfully submitted by
Paula Fee, Recording Secretary