

**Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Search Committee
July 9, 2013** held in the Franklin Public Library, Sievert Conference Room

Called to order by Chair Dennis McKnight at 6:05 p.m.

Roll Call: Present: Dennis McKnight, Karen Wesener, Dave Adam, Mike Karolewicz, Susan Weis--excused

Public Comments: There were no visitors.

Closed Session: Motion by Mike Karolewicz to move into closed session at 6:06 p.m. to discuss the hiring of a new library director. Motion carried.

Carole Donovan arrived at 6:15 p.m.

Dave Adam left at 6:25 p.m.

Motion by Carole Donovan to exit closed session at 7:10 p.m. Motion carried.

Upon reentering open session, motion by Karen Wesener to recommend Rachel Muchin Young to Library Board. Motion carried.

Dennis McKnight thanked the members of the Search Committee for their efforts and working together as a group.

Motion to adjourn by Carole Donovan at 7:20.