

**Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Search Committee  
June 17, 2013** held in the Franklin Public Library, Library Director's Office

Called to order by Chair Dennis McKnight at 6:00 p.m.

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

Public Comments: There were no visitors.

Opening remarks by Dennis McKnight, Search Committee Chair.

Closed Session: Motion by Karen Wesener to move into closed session at 6:03 p.m. to conduct telephone interviews of director candidates. Motion carried.

Motion by Susan Utley Weis to exit closed session at 7:29 p.m. Motion carried.

Upon reentering open session, meeting dates of the Search Committee were set for June 27 and July 1, 2013.

Motion to adjourn by Susan Weis at 7:36.