

**Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Search Committee
July 1, 2013** held in the Franklin Public Library, Sievert Conference Room

Called to order by Chair Dennis McKnight at 5:00 p.m.

Roll Call: Present: Dennis McKnight, Karen Wesener, Susan Utley Weis, Carole Donovan, Dave Adam arrived at 5:55 p.m., Mike Karolewicz--excused

Public Comments: There were no visitors.

Closed Session: Motion by Carole Donovan to move into closed session at 5:01 p.m. to conduct in-person interviews of director candidates. Motion carried.

Motion by Carole Donovan to exit closed session at 8:39 p.m. Motion carried.

Upon reentering open session, next meeting set for July 9, 2013 at 6:00 p.m. to further discuss director candidates.

Motion to adjourn by Susan Weis at 8:45 p.m.