

**Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Search Committee
June 12, 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, Mike Karolewicz, Carole Donovan, Susan Utley Weis, Dave Adam--excused

Public Comments: There were no visitors.

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

Motion by Carole Donovan to exit closed session at 7:35 p.m. Motion carried.

Upon reentering open session, next meeting date was set for June 17, 2013 at 6:00 p.m.

Motion to adjourn by Carole Donovan at 7:37 p.m.