

**Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Search Committee
June 27, 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, Dave Adam, Susan Utley Weis, Carole Donovan, Mike Karolewicz, Karen Wesener—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 7:56 p.m. Motion carried.

Upon reentering open session, motion to adjourn by Susan Utley Weis.