

**Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Search Committee
June 3, 2013** held in the Franklin Public Library, Sievert Conference Room

Called to order by Chair Dennis McKnight at 6:04 p.m.

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

Public Comments: There were no visitors.

The Search Committee discussed phone interview questions.

Closed Session: Motion by Carole Donovan to move into closed session at 6:25 p.m. to discuss director candidates. Motion carried.

Motion by Carole Donovan to exit closed session at 7:30 p.m. Motion carried.

Upon reentering open session, the Search Committee discussed a time line for the phone interviews and set the next meeting dates for phone interviews for June 10 and June 12, 2013.

Motion to adjourn by Carole Donovan at 7:45 p.m.