

Meeting of the Acushnet Public Library Board of Trustees

Thursday, April 13, 2023

In Attendance: Jennifer Alves, Chair

Diane Ferreira

Nancy Francis

Stephen Reale

Dina St. Pierre, Library Director

Quorum was established, and the meeting was called to order at 4:15

New Business

With great regret Jen accepted Dina's letter of resignation effective on May 13, 2023. Dina addressed the Board expressing her heart felt appreciation and thankfulness for the years of service to the Library and to the Town of Acushnet. Dina has made the Library the successful place that it is, serving not only the residents of Acushnet, but also residents from area towns including Fairhaven, E. Freetown, Dartmouth, Westport and city of New Bedford. It is with sadness that she is leaving. However, she has been offered an opportunity for career advancement which will impact her life for years to come. The Board wishes her much success in her new position and looks forward to a continued friendship with her.

A motion was made by Steve and seconded by Diane to form a Search Committee to include 3 Board members Jen, Nancy, Steve and a staff member Sandra Medeiros. The Search Committee will begin the Director search process by reviewing the applications, conducting preliminary interviews, and recommending finalists for the Board of Trustees to interview for the final decision. All voted in favor.

The job posting was discussed, and a motion was made by Steve and seconded by Diane to accept the posting Jen presented with changes suggested by the Town Administrator. All voted in favor.

Next meeting of the Board is scheduled for Thursday, April 27, 2023, at 4:00 pm.

A motion was made by Steve and seconded by Diane to adjourn at 4:54. All voted in favor.

Respectfully submitted,

Nancy Francis

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