

**KIMBALL LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES - TRUSTEE CANDIDATE INTERVIEWS
MARCH 24, 2023**

ATTENDANCE:

Tom Kelley, Chair

Jill Ottow, Vice Chair

Karen Trasatti, Secretary

Karen Moss, Candidate

Meera Sivirasa, Candidate

Gail Dennig, Candidate

Gene Rizzo, Candidate

Call to Order: 12:25 pm

Purpose of today's meeting was to interview the 4 candidates who applied for the posted Trustee position. The term of the position is from April 5, 2023 to March 2024. The candidate will complete the term of Tom Kelley, who will resign effective April 5, 2023.

The following candidates were interviewed:

Karen Moss

Meera Sivirasa

Gail Dennig

Gene Rizzo

Committee members discussed and will bring forward two names to the full Trustee board on Tuesday, March 28, 2023. A vote will be taken at that time to recommend a candidate for appointment by the Board of Selectmen.

Meeting Adjourned: 2:20 pm

Respectfully submitted by,
Karen Trasatti