

May 29, 2014

The Meeting of the Board of Directors of the Worcester Public Library was called to order at 1:32 p.m. at the Worcester Public Library, 3 Salem Square, Worcester, MA.

Directors Present:

Deborah Packard
Judy Finkel
James Kersten
Dianne Bruce
Joshua Perro
Susan Gately
Phyllis Harrington
Tracey Leger-Hornby

Director's Absent:

Collins Nuamah
William Belcher
William Coleman, III

Staff Present:

Christopher J. Korenowsky
Denise Faucher
Denise McGinley

1. Call to Order.
 - 1.1 Packard called the meeting to order at 1:32 p.m.
2. Committee on Administration, Finkel.

Finkel reported that the Committee on Administration met with respect to the Human Resources and Development Manager and that the Committee was recommending James Estrella for the position with Laurie Viapiano as an alternate.

Finkel moved, seconded by Perro to approve James Estrella as the Human Resource and Development Manager and if he should decline, to hire Laurie Viapiano as the alternate.

 - 2.1 Kersten moved, seconded by Perro to approve the Committee on Administration Report of May 29, 2014.
3. Packard announced the Board would be going into Executive Session. The Library Board of Directors entered Executive Session at 2:00 p.m.

Respectfully Submitted by Judy Finkel, Secretary

(Recorded by Denise H. McGinley)