

**ACORN PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE MEETING REPORT
FOR MAY 26, 2021**

The committee meeting in the Library Meeting Room was called to order at 5:17p.m. Those present were James J. Richmond, President, Mary Walter, Secretary, Kimberly Duffy, Jacqueline Muscarella, and Barbara Rhodes, Trustees.

Jim Richmond indicated that the purpose of the committee meeting was to interview five candidates for the vacant Trustee position. A sixth applicant had withdrawn her name from consideration two days prior to the committee meeting.

Mary Walter made a motion, seconded by Barb Rhodes, to go into executive session under exception #2(c)(3) to interview the candidates. All voted in favor of the motion, and the Board went into executive session at 5:19p.m.

The Board came out of executive session at 7:22p.m.

Jim Richmond indicated that a final decision on who to appoint will be made at the Board's next scheduled meeting on June 9, 2021.

With no other business to attend to, Kim Duffy made a motion, seconded by Mary Walter, to adjourn the committee meeting. The committee meeting was adjourned by unanimous consent at 7:25p.m.

Report submitted by:

/s/ James J. Richmond

James J. Richmond
May 27, 2021