

COA SPECIAL BOARD MEETING MINUTES

8 February 2023

The meeting was called to order in the COA Gathering Room at 8:30am by Chair Linda Johnson. There was no Zoom option and the meeting was not recorded.

Present: Betsey Brew Boyd, Paul Foley, Sue Ruskin Friend, Joan Heilbronner, Linda Johnson, Wayne Johnson, Brian Kardon, Jean MacQuiddy, Tom Nicholson (Associate Member), Carol Ott, Prather Palmer, and Sue Pauker

Absent: Alice Benson (Associate Member), Jane Donnelly, Bob Froh, Vida Goldstein (Associate Member), Shirley Small-Rougeau (Associate Member), and Gerri Scoll (Associate Member)

Resident Concerns and Comments: None

Report and Recommendation of Director Search Sub-Committee

Linda thanked the other members of the sub-committee (Alice, Carol, Jean, Joan and Wayne) for their time and thoughtful consideration.

The finalists were interviewed by this group plus Leon and Lisa on January 30. At that time, it was agreed that further research would be undertaken.

The Board sub-committee met on February 7. After discussion, the group voted to recommend to the Board that Joan Ingersoll, the current Director of the Carlisle COA&HS, be designated as the Board's choice for the position of COA Director.

Copies of Joan's cover letter and resume were distributed as well as her strategic plan document recently presented to the Carlisle Select Board. After Board members had a chance to review this information, Linda and the other sub-committee members responded to questions and comments.

Motion: A motion to accept the recommendation of the Search sub-committee and name Joan Ingersoll as the Board's choice for COA Director was unanimously approved.

Linda said the Board's choice would be conveyed immediately to Leon for his approval. She reminded the Board of the need for continued confidentiality until the hiring process was completed.

Adjournment: 9:00am

Respectfully submitted by Linda M. Johnson
11 February 2023