

## **Minutes: SPECIAL MEETING**

### **Meeting Minutes**

Roxbury Free Library  
Board of Trustees Meeting  
March 22, 2026 at 18:00

**Present:** Heidi Albright (Chair), Jeanne Beckwith (Clerk), Carl Ellis (Treasurer),

**Absent:** None

**Audience:** Susan D'Amico, Arthur Smith and Amy Barrett

#### **1.0 18:00 Call to order**

The meeting was called to order at 1800

#### **2.0 18:02 Audience**

Susan D'Amico, Arthur Smith and Amy Barrett

#### **2..1 18:05 NEW BUSINESS/Moved to Executive Session**

Carl Ellis moved that we enter into Executive Session to discuss candidate for Library Director. Jeanne Beckwith seconded. All approved.

Heidi Albright moved to include Susan, Arthur, and Amy into executive session. Seconded by Carl Ellis. Approved.

Carl Ellis moved that we exit Executive Session. Heidi Albright Seconded. All Agreed.

#### **2.2 18:50 Return to Regular Session**

A candidate will be offered the position of Library Director. Heidi Albright will contact the candidate and offer the position along with specified required information.

**3.0** 18:51 Future Meetings

18:52 Next regular board meeting 04/09/2026

18:54 Adjournment

The meeting was adjourned at 18:54

Respectfully Submitted, Jeanne Beckwith (Clerk)