

# Library Trustees Special Board Meeting

**June 29, 2017**

**Present:** Kristian Connolly, Diane Kreis, Erik Volk, Bill Paton, Sue Murray,



- Meeting called to order at 10:59 AM.
- Sue motioned to enter Executive Session to discuss applicants and interview Linda Bryan. Diane seconded and the motion carried.
- Sue motioned to exit Executive Session at 12:05 for a break in between interviewing candidates. Bill seconded and the motion passed.
- Sue motioned to re-enter Executive Session at 12:37 to interview Luisa Lindsley. Diane seconded and the motion passed.
- Diane motioned to exit Executive session at 1:40 PM. Bill seconded and the motion passed.
- Board unanimously voted to offer Luisa Lindsley the position of Librarian due to her qualifications, certification and experience.
- Sue motioned to adjourn the meeting at 1:42 PM. Kristian seconded and the motion passed.
- Meeting adjourned at 1:45 PM.