

Your Home Public Library Board of Trustees

Special Meeting Minutes May 15, 2017

Attendees: Interim Director Enright, S. Maximiek, D. Bartlow, R. Deemie, E.D. Knight

Excused: None

Call to Order: 6:04 pm

Motion to go into Executive Session 6:04 pm by S. Maximiek/seconded D. Bartlow

Board reviewed applicants for Director's position. It was agreed that three candidates would be offered a preliminary telephone interview to be conducted by S. Maximiek. S. Maximiek will provide information gained from these interviews to the Board at the June meeting.

D. Bartlow will take care of scheduling in person interviews after the June meeting.

Motion to adjourn 6:40 pm by S. Maximiek/seconded E.D. Knight.

Respectfully submitted,
Diane Bartlow