

Your Home Public Library Board of Trustees SPECIAL MEETING

Meeting Minutes February 23, 2017

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

Excused: L. Bryan

Call to Order: 5:30 pm

Motion to go into Executive Session @ 5:30 pm by E.D. Knight/seconded R. Deemie.

Discussion to appoint interim Library Director to fill in due to resignation of Director Tillinghast. Director Tillinghast reported that Natassia Enright would be willing to consider the interim position.

Motion to appoint Natassia Enright to Interim Library Director by E.D. Knight/seconded by D. Bartlow. Unanimous vote by board.

Discussion on salary for Interim Director effective March 18, 2017. Motion for salary of \$50,000 made by R. Deemie/seconded S. Maximieck. Unanimous vote by board.

Motion to adjourn @ 6:25 pm by R. Deemie/seconded E. D. Knight

Respectfully submitted,

Diane Bartlow