

Dorothy Hull Library
Special Meeting
Wednesday June 7, 2023 6:00 PM

- I. Meeting called to order at 6:00PM by Reznick. Members present: Meade, Tardino, Gould, Watson and Runels
- II. MOTION to approve the Agenda made by Meade, 2nd by Watson, approved unanimously
- III. There was no public comment.
- IV.
 - a. Instructions for position interviews reviewed.
 - b. Interview with Robbie Bolton
 - c.. Discussion of interviewees
 - d.. Discussion of final selection for Interim Library Director
 - e. MOTION: The Board will offer Kate Gillham the Interim Library Director position at a rate of \$19.00/hr for a 40 hour week, with overtime if approved by the Board., made by Tardino, 2nd Watson, approved unanimously.
- V. Discussion on hiring library assistants. MOTION: The HR Committee in conjunction with the Director, will implement hiring of several library assistants taken from the applications received
- VI. Discussion on pursuing sole-source contracts for library services.
MOTION: The Board will offer an initial sole-source contract for library special services to Stephanie McVickers. Made by Gould, 2nd Tardino, approved unanimously
- VII. There was no public comment.
- VIII. Motion to adjourn at 7:18 PM made by Runels, 2nd Watson, approved unanimously

Richard Runels
Recording Secretary