

Carpenter Carse Library Meeting Minutes

Wednesday, March 22, 2017

Attendees: Katherine Kjelleren, Brian Dunlop, Jim Jarvis, Marianna Holzer, Darcelene Lewis-Wedge and Harmony Cism

Secretary's Report:

Last month's minutes were read, motioned, seconded and accepted.

Librarian's Report:

There was no Librarian's Report.

Treasurer's Report:

There was no Treasurer's Report.

Committee Reports:

Personnel Committee:

We have narrowed down the Director search to 4 candidates to schedule for interviews, then will narrow even further to 2 and then schedule with as many people as can come. It was motioned, seconded and discussed to authorize the expenditure of money for a light lunch or supper when we do the 2 candidate interviews. It will be determined at a later date the amount and the times. It was voted and accepted.

Jim spent \$288 on the ads for the job. and the Board motioned and voted and seconded and accepted to pay him the overage. (Paul please pay the bill if it has not been paid already.) Thank you.

We will need to set some policies and some evaluation criteria for our new Director (e.g. vacation, sick time, paid snow days, goals, strengths and weaknesses).

We discussed offering our new Director a choice of health care for their particular need.

Old Business:

Jim mentioned for the Board to be thinking about colorful silhouettes of library scenes for the front of the Library, maybe a contest to have them designed.

Katherine will send all of us her email and Jim will send her the link for the "Short Takes".

New Business:

We will have officer elections next month when hopefully we will have more folks in attendance.

The Killington Conference proposal was a no go.

We did introductions and background for our new member and she did for us. Welcome Harmony.

There was a nice article in *The Citizen* on Sue and her retirement.

Public comment was offered but as there was no public it was closed.

Motion was made and seconded and voted to adjourn at 7:55pm.