

## MINUTES OF BOARD MEETING

January 16, 2014, in the Library Conference Room, Matt Duprey presiding

### ATTENDANCE:

Trustees: Piche, Griffin, McRoberts, Small, Duprey, O'Donnell

Excused: Fish, Widrick

Staff: Young, Lenney-Wallace

Guest: Marc Boyer

1. Call to order: Meeting was called to order at 4:03 PM.
2. Public Comments: None
3. Disposition of Minutes of Previous Meeting: *Griffin(Small) moved to accept the minutes of the December meeting. Unanimously approved.*
4. Statistical Report & Financial Report: Reports were presented. *Motion to pay December's bills Piche (McRoberts) Unanimously approved.*
5. Director's Report: Report was presented.
  - a. discussion of pressing issues as mentioned in the report  
architect's visit postponed in lieu of an initial phone conference  
discussion of RFID project - more details requested
6. Chairman's Report
  - a. Committee appointments - O'Donnell agreed to serve on the personnel committee
7. Committee Reports:
  - a. Buildings and Grounds: will reschedule Crawford
  - b. Policy/Personnel: report in executive session
  - c. Finance: no report
  - d. Programming: report presented
8. Old Business: None
9. New Business: *Motion to accept resignation of Wayne Miller effective 1/23. Small (Piche)*
10. *Motion to enter Executive Session to discuss the employment history of an individual was made at 4:56 PM*  
The board came out of executive session and reconvened regular session at 5:45 pm.  
*Motion to appoint Stephanie Young acting director, pending the appointment of an interim director, with a stipend of \$42/day, effective January 23, 2014. Piche(Small)*  
*Motion to authorize the expenditure of monies to be used for advertisement and other associated expenses of recruiting a new Library Director Small(McRoberts).*
11. Meeting adjourned at 5:55 pm. *Small(Griffin).*

Respectfully submitted by

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Stephanie Young, Adult Services Librarian

