

Library Notes Sp Mtg 081321

Friday 08/13/2021

Submitted by S Wirth

Attended:

Rex Wiggers
Pat Moore
Mark Smith
Joe Liberto
Norm Ellis
Ceil Kelley
Carol Berry
Denise Chilson-Cline

Meeting called to order @10:20 AM by Norm Ellis

Search Committee >

- 1) The prospective Director and Board members set a tentative employment start date for September 13, 2021.
- 2) The 5 Board members approved a new provision for the Chilson Contract. (see other five were affirmative votes.
- 3) Two copies of the Memorandum of Understanding were signed by the Board President Chilson-Cline.
- 4) Ms. Chilson-Cline requested Job Descriptions for the Library Staff, and Library Budget information.
- 5) The Chilson Contract was not signed because of pending Civil Service approval.
- 6) Some discussion of a Fall Program for teenage patrons between Chilson and Board members. There was some discussion pertaining to the relocation of the upstairs office space. Ms. Chilson-Cline has sent all needed information to the State Education Department for Certification, and her Certification is pending. Currently the Department is processing information from this past February.
- 7) Ms. Chilson-Cline has sent all needed information to the State Education Department for Certification, and her Certification is pending. Currently the Department is processing information from this past February.
- 8) Joe set up an appointment with the Mayor to meet Ms. Chilson-Cline today at 11AM. done.
- 9) Meeting started at approximately 10:20 AM and adjourned at approximately 11:00 AM (by acquiescence).

Motion to Adjourn by Joe, 2nd by Rex

11:00 PM Meeting Adjourned

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/Rex Wiggers

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information.

members.

for
applications

Which was

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