

10.25.23 Special Board Meeting Minutes

Trustee	Present	Absent
Bucaro	x	
Centanni	x (via phone)	
DiBernardo		x
Kacmarcik	x	
Lee	x	
Lozanski		x
Mizdol	x	
Preinfalk	x	
Thompson	x	

Meeting called to order at 5:00 PM by Susanne Preinfalk.

Roll Call: 7 present, 2 absent

Public Portion: No public was present at the meeting.

SPECIAL BUSINESS:

1. Kathryn Ennist provided the board with information about hiring an interim director. The Board reviewed and discussed this information: different companies and individuals that could be hired to assist in the process, known individuals who have served as interim directors in the past, how and what to advertise, and budgeting for an interim director.
2. **Resolution:** To search for and hire an interim library director to serve the library for a maximum of six months as the library conducts a search for a full-time library director.
Motion: Susanne Preinfalk **Second:** Aeri Lee
7 yes, 0 no, 2 absent, 0 abstention

Meeting Adjourned: 5:32 PM

Motion: Maggie Thompson **Second:** Genevieve Kacmarcik

7 yes, 0 no, 2 absent, 0 abstention