

MINUTES, NORMAN WILLIAMS PUBLIC LIBRARY BOARD

July 6, 2020 Special Board Meeting

Ron Miller as President

Board Members in Attendance: Laurie Chester, Bill Colson, Mark Hall, Alison Hankey, Gary Horsman, Gina McAllister, Chris McIlroy, Brenda Metzler

Excused: Joe Boyd, Anthea Lavallee, Karen White, John Williams

Quorum was present.

Zoom Meeting: Call to Order at 6:31 PM

Library Director Position

Notes:

- The position is covered properly in the approved 2021 budget.
- The personnel committee has reviewed this position and the impact on other personnel staffing levels as related to the 2021 budget.
- The search committee unanimously recommends making this offer to the candidate.

Motion	1st	2nd	Vote
Motion to offer the position of Library Director of the Norman Williams Public Library (NWPL) to Clare McFarland. The effective starting date of this offer is July 12, 2020.	Gina McAllister	Laurie Chester	Passed Unanimously

Adjourn

Motion	1st	2nd	Vote
Motion to adjourn at 6:51 PM	Gina McAllister	Bill Colson	Passed Unanimously

Respectfully submitted,

Gary Horsman

Secretary