

Minutes of the May 17, 2022 Library Board Meeting

Present: Mary Kay Junglen, Library Manager;
Daryk Macrina, President; Lauren MacDonald, Vice President; Sara Getman, Secretary;
Tracy Killian, Treasurer, Katie Falkenmeyer, Tracy Cheico, Rachel Sayles, Mary Lou Sayles

Daryk called the meeting to order at 5:05pm.

Daryk started a discussion about the library vote that is coming up on June 1, 2022. Members of the board have been attending meetings, the school will send the mailing we have prepared with information about the vote next week.

The board discussed the candidates who have applied for the Library Manager position and the interview process.

Lauren will reach out to the top six for interviews and then build from other list if needed. The interview committee will be made up of Lauren MacDonald, Mary Lou Sayles and Daryk Macrina. Mary Kay may sit in for information and questions. The interview committee will schedule in person meetings.

Lauren will build a shared document with interview questions and board members are encouraged to send Lauren questions that they would like included and board members need to send Lauren the top 3 things they think a library director needs.

The Board discussed the treasurer's report and funding the library has received. The board approved the treasurer's report upon the motion of Katie and the second of Lauren.

Sara motioned to adjourn the meeting at 6:03pm and the motion was seconded by Lauren and approved by the board.