

**Special Board of Trustees Meeting Minutes**  
**Baxter Memorial Library**  
**August 5, 2019**

**Present:** Carole Bando, Chair; Sue Sellew, Secretary; Stephanie Davis, Trustee; Paula Duprat, Trustee

**Absent:** Mary Stoddard, Trustee

A Special Trustees Meeting was held at the library on Monday, August 5, 2019 to conduct library business. Our regular Trustees meeting will be held next Monday, August 12, 2019 at 6:00 PM at the library.

**New Business:**

- The Search Committee, composed of Carole Bando, Mary Stoddard, Catherine Freese and Rachel Clark, interviewed three strong candidates for the Library Director position. The Board of Trustees voted to offer the position to Jared Jenisch. If Jared declines the position, the board voted to offer the position to Shana Hickman. Both votes were unanimous (with Mary voting her approval via email). We hope to have a decision from Jared by the end of the week.
- The Trustees voted to approve funds of up to \$300 to purchase longer 4x4" posts for the library sign. These longer posts will allow for an erasable board to be hung below the current signs to announce special activities at the library.
- Paula will open the library on Tuesday, August 6<sup>th</sup> from 9:00 to 11:00AM. We will see if this schedule attracts people and make a decision whether or not to continue.
- Catherine Freese will be the interim librarian and cover the library starting on Tuesday, August 6<sup>th</sup>.
- Carole showed us the stamp she purchased for use for the VLA Passport program.