

MEETING MINUTES
Harrison Township Public Library - Board of Trustees
Thursday, January 18, 2018
5:30 PM
In the Public Library of Harrison Township

1. Meeting Called to Order by President, Dianne Marvaso at 5:31pm.

2. Trustees Present

Dianne Marvaso, Carole Wolf, Linda Pillow, John Da Via, Jim Bilen, Linda Silvonen
Also in attendance: Acting Director Melissa Goins

3. Explanation of process for hiring of Director

4. Individual interviews of eligible candidates

A. Interview 1.

1. Interview with Jessica Parij

2. Motion to move into closed session at 6:12 pm made by Linda Silvonen , seconded by Linda Pillow. Motion carried.

B. Interview 2

1. Motion to return to open meeting at 6:29 pm by Linda Silvonen, seconded by Jim Bilen. Motion carried.

2. Interview with Marilyn Kwik

3. Motion to move into closed session at 7:11 pm made by Carole Wolfe, seconded by John Da Via. Motion carried.

C. Interview 3

1. Motion to return to open meeting at 7:17 pm made by Carole Wolfe , seconded by John Da Via. Motion carried.

2. Interview with Lisa Valerio-Nowe

3. Motion to move into closed session at 7:47 pm made by Linda Silvonen, seconded by Carole Wolf. Motion carried.

D. Interview 4

1. Motion to return to open meeting at 7:58 pm made by Linda Pillow, seconded by Linda Silvonen. Motion carried.

2. Interview with Heather Doran

3. Motion to move into closed session at 8:49 made by Jim Bilen, seconded by John Da Via. Motion carried.

5. Board determination following final interview

A. Motion to return to open session at 9:04 pm made by Jim Bilen, seconded Linda Silvonen. Motion carried.

B. Motion made by Linda Silvonen to contact preferred candidate, with salary offer of \$57,000, contingent upon passing drug panel testing. Seconded by Carole Wolf. Motion carried.

6. Adjournment

A. Motion to adjourn made by Jim Bilen. Seconded by Linda Silvonen . Motion carried.
Meeting adjourned at 9:20 pm.

Next Meeting

MEETING MINUTES
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In the Public Library of Harrison Township

A. The next monthly meeting of the Library Board of Trustees will be held on Monday, February 19, 2018 at 6:30 pm at the Harrison Township Public Library.

Minutes submitted by Linda Pillow, Secretary

Minutes approved:

President (HTPL - Board of Trustees)

Date of Approval

Secretary (HTPL – Board of Trustees)