

MEETING MINUTES
Harrison Township Public Library - Board of Trustees
Friday, January 26 2018
5:30 PM
In the Public Library of Harrison Township

1. Meeting Called to Order by President, Dianne Marvaso at 9:02 a. m.

2. Trustees Present

Dianne Marvaso, Carole Wolf, Linda Pillow, John Da Via, Jim Bilen, Linda Silvonen

3. Review of next step in Director search

A. Correspondence - Thank you letter received from one of the candidates

B. Update from Directors Search Committee - the candidate the Board identified as top choice has dropped out of the process. There have been 2 additional applicants, one who does not have the certification. Motion made by Linda Silvonen and seconded by Carole Wolf to interview the additional applicant. Motion carried.

4. Adjournment

A. Motion to adjourn made by Linda Silvonen. Seconded by Joh Da Via. Motion carried.
Meeting adjourned at 9:38.

Next Meeting

A. A special meeting will be held on Wednesday, January 31, 2018 to conduct an additional interview for the Directors position.

B. The next regular 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:
