

MEETING MINUTES
Harrison Township Public Library - Board of Trustees
Thursday, January 31, 2018
10:00 AM
In the Public Library of Harrison Township

1. Meeting Called to Order by President, Dianne Marvaso at 10:00 am.

2. Trustees Present

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

Absent: Linda Silvonen

3. Explanation of process for hiring of Director

4. Individual interviews of eligible candidates

A. Interview 1.

1. Interview with Melissa Goins

2. Motion to move into closed session at 10:40 am made by Carole Wolf, seconded by Linda Pillow. Motion carried.

3. Motion made by John DaVia to offer Melissa Goins the position of Director contingent upon return of credential check and drug screening. Seconded by Carole Wolf. Motion carried.

5. Board determination following final interview

A. Motion to return to open session at 10:48 am made by Jim Bilen seconded by Carole Wolf. Motion carried.

B. Directors Search Committee will meet with Ms. Goins to offer the position, contingent upon salary, credential check, and drug screening.

6. Adjournment

A. Motion to adjourn made by Carole Wolf. Seconded by John Da Via. Motion carried. Meeting adjourned at 10:51 am.

Next Meeting

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)