SPECIAL MEETING MINUTES Hillsdale Community Library Board of Trustees September 28, 2023

- I. Call to Order 4:00 pm
- II. Roll Call

Present: George Allen (President), Karen Hill (Trustee), Laura Negus (Secretary),

Stephanie Stockford (Trustee)

Absent: Joshua Paladino (Vice-President)

- III. Approval of Agenda
 - A. Hill moved to approve the agenda. Stockford seconded the motion. Motion carried 4-0.
- IV. VISITOR COMMENTS no visitor comments
- V. Interview for Director Position Annie Gaston
 - A. Board Introductions
 - B. Applicant Self-Introduction.
 - C. Board Questions for the Applicant
 - D. Applicant's Questions for the Board
- VI. Interview for Director Position Rebekah Dobski
 - A. Board Introductions
 - B. Applicant Self-Introduction
 - C. Board Questions for the Applicant
 - D. Applicant's Questions for the Board
- VII. Board discussion re: Interviews and Applications.
 - A. Brief discussion about candidates, but board generally agreed discussion should be saved for after the conclusion of interviews.
- VIII. At 6:10pm Hill moved to adjourn the meeting. Stockford seconded the motion. The motion carried 4-0.