SPECIAL MEETING MINUTES Hillsdale Community Library Board of Trustees September 29, 2023

- I. Call to Order 5:01 pm
- II. Roll Call

Present: George Allen (President), Karen Hill (Trustee), Laura Negus (Secretary) Absent: Joshua Paladino (Vice-President), Stephanie Stockford (Trustee)

III. Approval of Agenda

A. Hill moved to approve the agenda. Negus seconded the motion. Motion carried 3-0.

- IV. VISITOR COMMENTS no visitor comments
- V. Interview for Director Position Abigail Avery
 - A. Board Introductions
 - B. Applicant Self-Introduction
 - C. Board Questions for the Applicant
 - D. Applicant's Questions for the Board
- VI. Board discussion re: Interviews and Applications.
 - A. Board discussed a desire to reconvene next week to discuss all interviewees.
- VII. At 5:34 pm Negus moved to adjourn the meeting. Hill seconded the motion. The motion carried 3-0.