

Georgia Public Library
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*Margo Coy, Chair
Narda Carlson, Vice Chair
Dan Walter, Treasurer
Mary O'Neil, Secretary
Becky White, Member at Large*

Georgia Public Library
Library Trustees Special Meeting
Monday, August 1, 2016
Minutes

Board present: Margo Coy, Chair; Dan Walter, Rebecca White, Narda Carlson, Mary O'Neil

Meeting called to order 6:39 p.m. by Chair Margo Coy.

Becky White – Motion to go into Executive Session for discussion of candidate interviews.

Narda Carlson – 2nd.

Vote 5-0.

Motion carries.

Margo Coy – Motion to go out of Executive Session 7:35 p.m.

Becky White – 2nd.

Vote 5-0.

Motion carries.

Dan Walter – Motion to make a verbal offer to Bridget Stone-Allard for Interim Library Director position; \$18.00/hr, 29 hours/week until Town Meeting Day 2017.

Margo Coy – 2nd.

Vote 5-0.

Motion carries.

Dan Walter – makes a motion to direct the Georgia Public Library Trustees secretary to prepare a written offer substantially recreating verbal offer to Bridget Stone-Allard to act as Interim Library Director.

Narda Carlson – 2nd.

Vote 5-0.

Motion carries.

Margo Coy – Motion to direct Narda to prepare a letter to send to other applicants, contingent upon Stone-Allard's acceptance of Interim Director position.)

Dan Walter – 2nd.

Vote 5-0

Motion carries.

Chair Margo Coy places phone call to Bridget Stone-Allard to offer her the Interim Director position. Stone-Allard asks for time to discuss with family and will get back to us.

Narda Carlson – Motion to refuse political candidates to have a table at birthday bash.

Becky White – 2nd.

Discussion.

Vote 4-1 (DW).

Further discussion about the GPL birthday party.

Mary O'Neil – Motion to adjourn 7:50 p.m.

Becky White – 2nd.

Vote 5-0.

Motion carries.