**Randall Library Trustees Meeting November 15, 2019**

Present: Maureen Busch, Kathy O’Brien, Laura Reiner, Tim Reed, Marianne Sharin, Carol Stoltz,

Barbie Wolfenden

Public: Chris Morrison, Jael Gorham

The meeting was called to order at 6:49 p.m.

**Chairperson’s report**

Budget for FY 2021 will be discussed at our next meetings on Dec. 4 and Dec. 11, 2019. We will need to talk about adding extra personnel and professional development.

High Rock Church discussion will also be taken up at future meetings. Carol sent around notes from the earlier site visit discussion.

**New Business**

Tim discussed the process for hiring outlined by Bill Wrigley. There was a short conversation about Saturday hours for the new Director. Hopefully there will be a creative staffing solution offered by the new Director.

The Trustees interviewed Mary Murtland for the position of Library director.

Maureen tallied the scores for the rubrics for all candidates. There was consensus that we consider the top two scorers – Nancy McMenemy-McColm and Tina McAndrew.

After considerable discussion, Barbie moved and Laura seconded that we offer Nancy the position. The vote was 5-1 in favor with 1 abstention. Barbie then moved and Kathy seconded that we reconsider the vote. That vote was 6-1 in favor. There was then a motion put forth by Barbie that we offer the Director’s position to Nancy by consensus, seconded by Kathy. The vote was 7-0. Tim will make the call to Nancy. If she does not accept, we will happily offer the position to Tina.

Marianne moved and Laura seconded a motion to adjourn at 9:40. The vote was 7-0 in favor.

Respectfully submitted,

Carol Stoltz