

Wells Village Library Trustees Special Meeting 4/26/2019 minutes (subject to approval)

Present:

Trustees: Ron Dreher, Becky Corey, Michelle Bates

Guest: Peg Browe

Agenda

1. Call to order. (Action)

Ron called the meeting to order at 6:36pm.

2. Accept the resignation of the Head Librarian Director, Mrs. Joy Brewster as per her letter dated April 18, 2019. A hard copy of the resignation will be received by the board via USPS. The actual vacancy will be effective as of 12:01 AM May 3, 2019. (Action) A. Chairman, Ron Dreher checked the mail and we did not receive a hard copy resignation letter from Joy yet.

B. Michelle made a motion to accept Joy's email resignation effective midnight May 2, 2019. Becky seconded. Motion carried

2. Advertise for the position for head librarian and assistant librarian. (Action) A. Discussion of waiting on advertising for assistant librarian.

B. Michelle made a motion to advertise for head librarian and wait on assistant librarian. Becky seconded. Motion carried

3. Authorize the chairman to submit ads to the Rutland Herald and Manchester Newspapers, Granville, NY immediately. (Action) A. Discussion on also advertising in the Manchester News Guide also.

B. Michelle made a motion for chairman to submit ad, as presented to the board, to the Rutland Herald, Manchester Newspapers and the Manchester News Guide. Becky seconded. Motion carried

4. As the chairman receives responses from the ads, they shall be forwarded to all trustees. (Action) A. Michelle made a motion that Ron(chairman) forwards ad responses to board ASAP. Becky seconded. Motion passed

5. Michelle made a motion to add to the agenda that Carol Shattuck get paid. Becky seconded. Motion passed and was added to agenda A. Michelle made a motion to pay Carol Shattuck at the established rate for asst. librarian. Becky seconded. Motion passed

6. Adjournment. (Action)

Motion to adjourn made by Michelle at 7:00pm. Becky seconded. Motion carried