

Haston Trustee Meeting
August 6, 2018

Present: Sue Clark, Carole Richard, Jeff Teitelbaum, Linda Childs, Stacie Tremblay, Linda Hartman, Paula Tremblay

4:35 Called to order by Sue Clark

Lara Keenan , State of Vermont Library consultant, introduced a program to assist and enhance the practice of public libraries. She gave incite to job descriptions of trustees and library directors. A power point was presented. She also provided information to assist the process of hiring a new librarian. Copies of the presentation are available. She also presented the trustees with binders from the Vermont Department of Libraries, "A Manual for Vermont Library Trustees." All information can be found on the libraries.vermont.gov website. A supper was provided by the trustees.

6:24 Enter the trustee meeting- Agenda
No public comment presented

No amendments to agenda.

Board development program preceded meeting

Hiring of head librarian:

Plan to do final phone interviews. Only on to be done as one candidate pulled out application. Phone call interview of Molly McGee. All trustees present had an opportunity to ask questions. Seems very qualified and interested in the position. All questions from trustees and applicant answered.

7:26: Enter executive session to discuss salary and hours to be offered for Molly.

7:35- Exit executive session.

Molly Called to present hours of 22/week at pay scale of \$16.00/hr with a review in 6 months. Also asked for a 6 month commitment. Molly will call Sue by Wednesday to confirm yes or no on the job offer.

7:42 Move to adjourn by Paula and seconded.

Respectfully submitted by,

Paula Tremblay, Secretary of Haston Library Trustees.