

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
May 11, 2015
Special Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 11, 2015.

CALL TO ORDER AND ROLL CALL OF SPECIAL MEETING

A quorum being present, President Kelleher called the Special Meeting to order at 5:22 p.m. Present were R. Kelleher, S. Culen, J. Jackson, N. Angelos, S. Stratakos, and J. Sura.

Also present was Amanda Rubino, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(none).

WELCOMING COMMITTEE

President Kelleher appointed N. Angelos to be the welcoming committee for all of the candidates.

DISCUSSION

The Board interviewed the first candidate, Colleen Waltman, in open session for the Director position.

EXECUTIVE SESSION

Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

DISCUSSION

The Board interviewed the second candidate, Rose Gilman, in open session for the Director position.

EXECUTIVE SESSION

Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

DISCUSSION

The Board interviewed the third candidate, Anthony Andros, in open session for the Director position.

EXECUTIVE SESSION

Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

AMEND AGENDA

R. Kelleher made a motion, and it was seconded, to cancel Thursday, May 14th's Board Meeting. Upon a voice vote all trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Special Meeting at 8:28 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,

A handwritten signature in cursive script that reads "Amanda Rubino".

Amanda Rubino
Recording Secretary