

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
May 13, 2015
Special Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 13, 2015.

CALL TO ORDER AND ROLL CALL OF SPECIAL MEETING

A quorum being present, President Kelleher called the Special Meeting to order at 5:04 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, Sarah Horn, 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, Jane Jenkins, in open session for the Director position. After the candidate left, President Kelleher asked Sara Kennedy, Jo Ann Sheehy, and Amanda Rubino to come back in.

The Board and Staff entered a quiet ballot on their top candidate for the Director position. President Kelleher mentioned that Director Armstrong had an idea and there's a new variable to discuss. President Kelleher presented Director Armstrong's idea to the Board. President Kelleher stated that as a succession plan, Sara Kennedy should be mentored by Ms. Jenkins and within a six year period be ready to take over as Library Director.

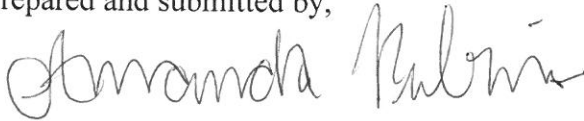
EXECUTIVE SESSION

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.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Special Meeting at 7:43 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". The signature is written in black ink and is positioned above the printed name.

Amanda Rubino
Recording Secretary

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CALL TO ORDER AND ROLL CALL OF SPECIAL MEETING

A quorum being present, Trustee Stratakos called the Special Meeting to order at 7:43 p.m. Present were R. Kelleher, S. Culen, J. Jackson, N. Angelos, S. Stratakos, and J. Sura.

Also present were Amanda Rubino, Administrative Assistant and Jo Ann Sheehy, Business Manager.

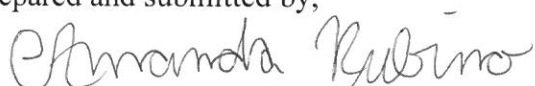
ACTION ITEM

J. Sura made a motion, and it was seconded that the Board will extend an offer to Jane Jenkins for the Director position. Upon a roll call vote all trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Special Meeting at 7:51 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino
Recording Secretary