

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Tuesday, January 3, 2017 at 6:00 PM
Former Director's Office**

Call to Order and Roll Call for Board of Trustees Meeting

President Steve Larson called the meeting to order at 6:05. Trustees present were Carol Anderson, Joeine Dergo, Linda Jones, & Steve Larson. Absent were Jamie Lain, Michelle Pruiim & Doug Pryor. Also present was John Keister (Director Search Recruiter), and Jean Peterson, recording secretary.

Public Comment-None

Meeting with John Keister--Search firm for new library director

- Board discussion with the search firm--Looking for a director that will establish good relationships with staff, community and board and someone who wants to make an impact. Someone who is going to thrive; has political savvy; great communications; leadership (forward thinking to serve the community); relationship building (building bridges) with a visible face; have MLS degree. Compensation suggested to be \$70,000-\$75,000. Jones suggested to look at budget. Mr. Keister would like to involve the staff for interviews and would like to have a meet and greet reception for FOL and the Mayor to meet all the candidates at the same time.

Old Business

- Discussion of salary for the interim director--Anderson motioned to hire and interim director for \$20-\$25 per hour for 10 hours or less per week and was seconded by Larson. Roll call vote was taken and all approved. Anderson will contact three people for the interim director.
- Bill for carpet--Motion was made by Anderson to pay Steve's Flooring final payment of \$3,262.73 and was seconded by Dergo. Roll call vote was taken and all approved. Bills are to be faxed to Utica Mutual Insurance Company. There is a \$1,000 deductible.

Adjournment-- Adjournment at 7:25 PM

Submitted by

Linda Jones
Secretary Pro-Tem

Jean Peterson
Recording Secretary

