

**MacDonald Public Library
Board of Trustees
Special Meeting**

**MINUTES
SEPTEMBER 14, 2022
6:30 PM
MPL Community Room**

V. Call to Order

Meeting was called to order at 6:30 pm by Weins.

Members present: Weins, Steffey, Lisica, Miiller, Duhaime

Library staff: Parij, Director (via phone), Marra, Children's Librarian

VI. Approval of Agenda

Motion made by Miiller to approve agenda with addition. 2nd made by Duhaime. Motion approved.

VII. Business

1. Hiring of an Interim Library Director

With the resignation of Parij effective September 30th, there is a need to fill the position until a new director is hired. Weins noted that he and Lisica had discussions with Annette Goike (who retired as assistant director) and she was willing to serve the library as interim director. Discussing the options resulted with Miiller making a motion to approve the hiring of Annette Goike as Interim Director with an effective start date of September 15, 2022. She shall hold this position until new person is found. 2nd made by Duhaime. Motion approved.

2. Selection process

Weins outlined the process and noted previous experience with hiring the Library Director. Lisica and Weins are collaborating on a job posting which will be reviewed by the board with input from other stakeholders.

VIII. Adjourn

Motion made by Miiller to adjourn meeting at 7:05pm. 2nd made by Duhaime. Motion approved.

Next meeting date: September 28, 2022 at 6:30 PM