

Irondequoit Board of Trustees

Special Meeting

Minutes of August 14, 2019

5:00 pm

Called Meeting to Order: 5:03 pm

Present: Collene Burns, Rosa Vargas-Cronin, Susan Kramarsky, Terri Dalton, Michelle Beechey

Guests: Staff of Irondequoit Public Library

Attendance: The next special board meeting will be Wednesday, August 21 at 5:00 pm in room #216 before Board of Trustees meeting at 6:30 pm

Approval of Agenda: Approved

Update of Search for Director of IPL

Collene Burns addressed the staff and shared the steps of the time line for a new library Director. She stressed the BoT desire for staff input and hoped to channel that information through two representatives from the staff. Susan Kramarsky emphasized the need for next Wednesday's meeting was twofold. 1) Selection of two representatives 2) gathering of staff's thoughts on what attributes would be needed for a new library director.

The staff asked questions regarding structure of search.

Adjournment: Meeting adjourned at 5:45 pm

Respectfully submitted by:

Terri Dalton, Board Secretary