

Rockville Public Library
Library Board Meeting Minutes-Monday, June 19, 2017

Meeting date: June meeting date was changed from June 21 to June 19 because a quorum would not be present on June 21. This was posted on June 16, 2017.

Members present: Tisha Lohrmann, Connie Becker, Scott Bacon, Linda Burnette, Randy Wright, Randy Kneeland and director, Cindy Hein. Excused: Nellie Myers.

Minutes from May 17, 2017 reviewed. Motion to accept minutes made by L.Burnette, second by C.Becker. Motion carried.

Financial report from May, 2017 was reviewed. Motion to accept financial report made by S.Bacon, second by R.Kneeland. Motion carried.

Old Business

1. Resumes for the director's position were discussed. Hein asked that board members look over the resumes and notify her if they feel a candidate should have a Skype interview. Hein and Lohrmann have conducted 3 informal interviews and plan to have the candidates come in for formal interviews. After interviews, the candidates come in for formal interviews with experienced interviewers from the community conducting the process. Following these interviews, the candidates will meet with all board members available on a given day. The board can then make their decision based on their own opinions as well as those of the formal interviewers. The board will vote to determine which candidate will be hired.

New Business

1. David Grossman will present a program, Bulletproof Mind, on July 11, 2017. He is a well known author and authority on aggression and violence. The library was asked to help sponsor this event. A motion to pay up to \$2,000 for this presentation was made by L.Burnette, second by C.Becker. Motion carried. Hein will be in contact with Ted Bonomo concerning the amount needed.

Meeting adjourned.

Next regular meeting will be Wednesday, July 19, 2017 at 3:30 pm.

President, Tisha Lohrmann Tisha Lohrmann

Vice President, Connie Becker _____