

LAKESWOOD MEMORIAL LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
July 22, 2019

MINUTES

I. CALL TO ORDER/ROLL CALL

President Mary McCague called the meeting to order at 6:30 pm.

Attending: Board members Mary McCague, Bill Burley, Karen Dennerlein, Bob Lingle, Cilla Menzies, Nancy Padak, Dick Rose, Mary Seger, Tom Townsend, Sharon Withey

Immediately after the Call to Order, Mary McCague made a motion, seconded by Nancy Padak, to enter Executive Session, to discuss a personnel issue, namely the two candidates for new library director. Approval of the motion was unanimous by voice vote.

II. SPECIAL MEETING

After the conclusion of the Executive Session, Mary McCague made a motion, seconded by Nancy Padak, to confirm the selection of Shannon Taylor (the Search Committee's recommended candidate) as the new director of Lakewood Memorial Library. A roll call vote showed unanimous approval of the motion.

Lisa Yaggie then made a motion, seconded by Nancy Padak, to re-enter Executive Session to discuss specific details of the letter of agreement to the new director. Approval was again unanimous by voice vote.

After the conclusion of the second Executive Session, Mary McCague made a motion, seconded by Cilla Menzies, to accept the letter of agreement, including the terms of compensation, as proposed by the Personnel Committee. Approval was unanimous by roll call vote.

The Special Meeting concluded with a phone call to Shannon Taylor, during which Mary McCague informed her that the board had voted to offer her the job of director of Lakewood Memorial Library. Shannon Taylor immediately accepted the offer, a statement which received a round of applause from all those present.

III. ADJOURNMENT

At 7:18, Mary McCague moved to adjourn the Special Meeting.

Respectfully submitted,
Mary Seger, Secretary

Next Board Meeting: Thursday, Aug. 1 at 6:30 pm at the library.