



Nesmith Library Board of Trustees



Friday, July 19, 2019

FINAL Special Meeting Minutes

Present

Trustees: Michelle Stith (Chair), Karen Moltenbrey (Assistant Chair), Mark Branoff (Treasurer), Catherine Robertson Souter (Recording Secretary)

Director: Sylvie Brikiatis

Absent: Alberto Chang (Assistant Treasurer), Tara Picciano (Corresponding Secretary), Beth Talbott (Member-at-large)

Call to Order: The meeting was called to order at 1:07 pm

1:08 p.m. Motion made to go into non-public session

Motion made by K. Moltenbrey, M. Branoff seconded,

Roll call held by M. Stith: Michelle Stith (yes), Catherine Robertson Souter (yes), Karen Moltenbrey (yes), Mark Branoff (yes)

S. Brikiatis recommended hiring Chelsea Paige for the position of the Social Media/ Emerging Technology Librarian.

She presented the offer letter and applicant's resume for reference.

Discussion held re resume and experience.

Candidates were interviewed by both director and assistant director.

S. Brikiatis called references and had very positive feedback.

She noted that the candidate was very poised in interviews.

Motion made: by M. Branoff to approve hire of Chelsea Paige for the position of Social Media/ Emerging Technology Librarian at grade 15, step 1, with an expected start date of August 5.

Second by Karen Moltenbrey.

Vote: approved 4-0

1:25 pm: Motion made to go out of nonpublic and return to public session.

Motion made by K. Moltenbrey, second by M. Branoff

Roll call held by M. Stith: Michelle Stith (yes), Catherine Robertson Souter (yes), Karen Moltenbrey (yes), Mark Branoff (yes)

Announcement re: non public: decision made regarding personnel appointment

Announcements:

- Next Trustee meeting is August 13, 2019 at 7:00pm at Nesmith Library

Meeting adjourned at 1:25 p.m.

Respectfully submitted,
Catherine Robertson Souter

Final minutes approved 8/13/2019