

GPL Trustees  
Gleason Public Library, Hollis Room  
June 16, 2015, 10:30 am

Meeting called to order - 10:30 am

Attendance:  
Thornton Ash  
Steve Golson  
Andrew Beal  
Katie Huffman, Director

AGENDA:

1. Review minutes
2. Questions for the Director concerning May report
3. Issues the Director would like to bring to the Trustees attention
4. Personnel review
5. New business

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1 - Minutes were approved. Andrew to check with Charlene regarding what meeting documents she needs and in what format.

2/3 - Katie provided an update on the desk removal and the need to rip out the book case (Custom built in place and can't sell it). Katie proposed that the custodians can handle the demolition and removal. She will also confer with the DPW team.

The Board voted on and unanimously approved Katie's disposal plans.

Landscaping - Katie reviewed multiple landscaping issues: eastern entrance, juniper patch, and short-term and long-term solutions.

Katie will contact DPW to clean up southeast corner and mulch the area.

Study room - Katie will get quotes from office design company to install semi-permanent walls.

4. Personnel Review - Katie presented a breakdown of part-time vs full-time staff, staffing challenges specific to GPL, and she highlighted potential staffing challenges. Throughout her presentation, she fielded clarifying questions. Lastly, Katie tendered her resignation. The Board accepted her resignation.

5. The Board discussed future staffing needs and determined to schedule the next meeting via email once additional information was gathered.

Adjourned at 12:50 pm