

GPL Trustees
Town Hall, Heald Room
August 6, 2015, 10:00 am

Called to order 10:03

Attendees:

3 trustees (Thornton Ash, Steve Golson, Andrew Beal)
2 FOGPL co-presidents (Susan Mills, Penny Zezima)
2 library staff (Marty Seneta, Linda Dodge)
1 outgoing director (Katie Huffman)

Agenda:

Old business

Art at Gleason program policies and procedures revised, Katie highlighted changes
Board unanimously approved
Sept. 18 event needs a liquor license
Board unanimously approved
Elevator will be temporarily out of service for maintenance...FYI only

Board goes into executive session to discuss candidates for director position.

Adjourned at 10:15 am

Executive Session Notes:

The Search Committee reviewed all the candidates' cover letters and resumes. The Committee whittled the list of candidates to four. The Committee agreed to invite four candidates in for interviews with the Trustees.

Meeting ended at 11:30 am