

MINUTES OF THE GLEASON PUBLIC LIBRARY TRUSTEES JUNE 22, 2018, 10 AM, QUIET STUDY ROOM

10:03 am-call to order by Priscilla Stevens

Attending executive session: Steve Golson, Priscilla Stevens, Christine Stevens

Executive session

- Move to go into Executive Session to conduct a strategy session in preparation for negotiations with nonunion personnel and to reconvene an open session afterward. Priscilla Stevens votes yes, Steve Golson votes yes, and Christine Stevens votes yes.
- Discussion re: director measurable goals and staff interviews. Agreed that though Abby has been fulfilling her goals, they have not had the intended effect.

11 am Move out of executive session

Open Session

Attending open session: Steve Golson; Priscilla Stevens; Christine Stevens; Abby Noland; and Cynthia Sorn, *The Mosquito*

1. Evaluation of measurable goals of Director
 - Ongoing interviews with library staff confirm that Abby's efforts have not been efficacious.
 - Trustees accept Abby's resignation, effective today.
2. Approval of previous meeting minutes
3. Director's report
 - Hoopla Digital was introduced.
 - Summer reading program is Library Rocks begins June 28.
 - Two new library assistants will work circ desk, museum passes, and bulletin board.
 - Janet established a new office on the third floor.
 - Abby recommends touring Wickliff Eastwick Library.
 - Reviewed June 2018 budget. HVAC expenses are down, Children's Desk running heavy.

4. New business

Next meeting July 16, 10 am

5. Adjournment

11:34 am-Adjournment of open session

Documents reviewed this meeting:

- Agenda
- Minutes from 5/11