

CLOSED SESSION MINUTES – May 19, 2008

Healy moved to move into Closed Session at 8:58 p.m. to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the Public Body. Ahl seconded with a roll call vote as follows: Wydajewski—aye; Healy—aye; Sims—aye; Muntner—aye; Ahl—aye; Jennings—aye; Lebert—aye. Motion carried. All ayes; no nays.

The Board invited Mary Kennedy Weimar, the Assistant Library Director, to interview for the position of Library Director.

The Board said they have conducted a four year interview with Weimar, working with her on projects and observing her work as Assistant Director.

Weimar spoke to the Board about the library now and in the future. The library needs to become transparent to patrons, no matter how the patron approaches and uses the library. This includes social networking sites, the web site and other technological devices.

The library will be balancing reference book purchases with database subscriptions. The staff is also considering three week loan periods.



The Board excused Weimar and then agreed Weimar was an excellent choice for the position. They then proceeded to discuss compensation for the Director's position. After some discussion they agreed to offer \$94,000 as of October 2008.

Regular session resumed at 9:48 p.m.