

TIVOLI FREE LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

MARCH 5, 2024

Present: Laura Gail, Lisa, Hildegard, Jeanette, Mary, April, Andy, Deborah, Katie, Danielle

Absent: Gautam (arrived late at 7:10 p.m.)

Also Present: Eileen Dignan, Abbie McCue, Alexa Murphy

Members of the Public: None

President Laura Gail opened the meeting at 6:33 p.m.

There being no members of the public present there was no public comment period.

At 6:35 p.m. on a Lisa/April motion the Board adjourned to Executive Session the purpose of which was to receive the Search Committee Report, discuss results of the search and to vote on a choice to fill the library director position.

At 7:41 on a Gautam/April motion the Executive Session closed and the Board returned to the open meeting.

Laura Gail reported that a decision has been made and the position will be offered to the selected candidate. The name of the chosen candidate will be announced when accepted.

In response to questions Laura Gail stated that Michele is on contract until mid-April.

On an Andy/Deborah motion the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Hildegard Edling
Secretary