



BOARD OF LIBRARY TRUSTEES

TRIPT SEMBHI, CHAIR JOHN TRIPP, VICE CHAIR ELLEN WINKLER, SECRETARY
JENNIFER INGLIS, INTERIM DIRECTOR

Meeting Minutes 12/7/21

Meeting called to order at 7:00 pm. Present at the Library were Trustees Ellen Winkler and Tript Sembhi. Jennifer Inglis and Susan Conner attended from the Library. Trustee John Tripp attended via phone.

Hiring a Permanent Director

The Trustees discussed hiring Community Paradigm Associate as the search firm for the permanent Director. The cost will be \$11,000.

A search committee will be selected, and a variety of names were mentioned as potential candidates.

Ellen Winkler offered to come to the 12/9/2021 staff meeting to discuss search with the staff.

Lavallee Project

John Tripp said that Marzie Galazka at the Planning Department is looking into getting drawings to review.

Director's Report

Jennifer Inglis reported that the budget draft figures were submitted.

Meeting was adjourned at 7:39 pm.