

Pound Ridge Library District Board Meeting
May 17, 2016

Present: Bob Fischer, Gerry Kaplan, Lena Nurenberg, Elisabeth Post-Marner, Erin Regan, Erin Trostle

Also Present: Richard Zuckerman

Agenda adopted.

Minutes from May 10, 2016 approved.

RFP

Erin T will inform Gallin Beeler that Board is ready to meet in June.

Civil Service

Now that Mitch has worked more than 90 days as a temporary interim director, we need to go through another process for him to stay on temporarily in that role. He has taken the Civil Service test to be added to the list of director candidates, and now we have to hire him off the list. Scott Burkhart at Civil Service has asked Mitch to request the list, and Erin Trostle confirmed with Mitch that he would do this.

Executive Session

Resolved, that the Board move into executive session to discuss matters concerning the employment history of a particular person and to seek advice from legal counsel.

Misc. Business

Board unanimously approves motion to explore hiring accounting firm to research issue concerning use of library credit card.

Adjourned.

Next Meetings:

Regular Meeting Tuesday, May 24 7:30