

BML Special Board meeting
Approved minutes
7/2/2019

Members present: Jane Conner, Catherine Tudish, Greg Thurston, Linda Weiss, Anne McKinsey, Catherine Whalen, Hillary Dudenhoeffler, Shirley Montagne, Miranda Moody Miller

Meeting began at 5:00 PM

1. Executive session entered at 5:05 PM and exited executive session at 6:10 PM
2. Miranda made a motion to not accept Christiane's resignation letter and take action to effectively repair the relationship. Jane seconded, and the board approved.
3. An apology will be written by Miranda with an invitation to sit down with Cate and Miranda
4. Miranda and Catherine Tudish will now join the personnel committee and Linda is stepping off the personnel committee. A new chair will be chosen at a later time.
5. Linda will call Kimberly with an update on the board's plans
6. The board agreed we will probably need to meet again between now and August
 - a. Topics regarding the following will be covered at the next meeting
 - i. Library look and feel, place within the community
 - ii. Transparency of committees
 - iii. Staff concerns brought directly to the board

Meeting adjourned at 6:55 PM