

## MINUTES

### GARFIELD PUBLIC LIBRARY

Board of Trustees

Library Office

#### SPECIAL MEETING

Friday

September 25, 2015

#### Personnel Issue:

After the Director gathered and delivered the additional information that the board requested, the President called for a vote via email. The following is the result of the voting.

Ruth Springer

Sep 25 (3 days ago)

to me, rbugs, donnamiller276, nicolelgrillo, happyperson, marktwain3

In regards to the Children's Librarian position, per discussion at the Board meeting held 09.23/2015, the Director has presented the information requested by the Board. Votes to hire this candidate are as follows:

Ruth Springer Y

Nicole Grillo Y

Wanda Lowney Y

Donna Miller Y

Reginald Buggs Sr. Abstained

BE IT RESOLVED, that the Library Board of Trustees, by vote of four Yes and one abstention, to hire Lauren Magielnicki as Children/Youth Librarian pending Civil Service procedures with the starting salary of \$44,000.00 as of October 12th, 2015.