

CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
SPECIAL MEETING APRIL 19, 2023 6:00 PM

Present at the meeting was President Bob Richmond, Vice-president Michelle Studer, Secretary James Westbrooks, Bud Graham, Tim Feaser and Linda Zahirsky. Matt Moellendick was absent.

The purpose of the meeting was to interview a candidate for the position of the library director. Linda, Michelle and Bob handed out examples of questions which could be asked and what not to ask.

At 6:10, Linda made a motion to go into executive session. The purpose of this executive session was for promotion and compensation of a public employee. Michelle seconded the motion. All voted yes.

At 7:10, Linda made a motion to go back into regular session. A candidate for the position of the library director was interviewed. No decision was made in executive session. Michelle seconded the motion. All voted yes.

Linda made a motion to offer Cathy Morgan the position of the library director effective July 1, 2023 at \$65K per year, seconded by James Westbrooks. There was discussion about her qualifications for this position and what other positions she has held at other libraries. All voted yes.

Linda moved to adjourn, seconded by Michelle, all yeas motion carried.

James Westbrooks, Secretary

Robert Richmond, President