

Livingston Manor Free Library
Board of Trustees Special Meeting
March 23, 2016

MINUTES

PRESENT: Chatral A'dze, Rose Brown, Jan Carlson Jerry Ehrlich, Vera Farrell, Evan Madison, Virginia Sanborn, and Terry Shultz

ABSENT: Vicki Estabrook, Marge Feuerstein Lena Lundquist, and Antoinette Schmidt

ALSO present: Peggy Johansen Former Director and Kristin Fowler, Director candidate.

President Farrell called the meeting to order at 6:04 p.m.

Ms. Farrell announced that the Director Search committee was recommending to hire Kristin Fowler as Director and that the purpose of the meeting was to introduce Kristin Fowler to the Board.

After the Board had an opportunity to discuss with Ms. Fowler her background, it was unanimously agreed to make an offer of employment to her. President Farrell is to negotiate the terms of employment.

Adjournment: The Special Meeting of the Board meeting was adjourned at 7:30 PM.

Respectfully submitted,

Jerrold Ehrlich, Secretary