

Holland Public Library

Board of Trustees

Meeting minutes for November 28, 2017

Members present: Jennifer Gumlaw, Shannon Horn-Eldred, Lynn Harhay

The Chairman called the meeting to order at 12:58PM.

Old Business

- Budget: The Board members briefly reviewed last year's budget and the layout that the Finance Board uses for Town Meeting; a more in-depth review will occur at the next Board meeting.

New Business

- Process for hiring a new Library Director: Board members worked on the wording for the job posting for a new director; an end date for resumes was set at January 5, 2018; Library assistants will be asked to make copies of resumes as they arrive at the library for Board members to review after the end date; Jennifer Gumlaw will post the opening on the MBLC's jobs board and the Simmons College jobline.
- Next meeting: December 7, 2017; noon.
- The Chairman adjourned the meeting at 2:43PM.

Minutes submitted by: Lynn Harhay, secretary