

Holland Public Library

Board of Trustees

Meeting minutes for July 26, 2017

Members present: Jennifer Gumlaw, Lynn Harhay

The Chairman called the meeting to order at 12:00 noon.

New Business

- Lynn moved that the Board move to Executive Session to discuss the vacancy on the Board; Jen seconded the motion; the motion was approved by a vote of 2-0.

Executive Session

- There was discussion of Shannon Horn-Eldred's interest in filling the remaining two years of Peggy's term and also the importance of opening the vacancy to any other Town residents who might be interested; the discussion was about finding the best person to fill the vacancy; Lynn moved that the Board post the position on the Town website for two weeks and have the Select Board mention the opening at their next meeting; Jen seconded the motion; the vote was 2-0 in favor; Lynn will send an email to the Executive Secretary and Jen will let Shannon know how the process is unfolding.
- The chairman adjourned the meeting at 12:12PM.

Minutes submitted by: Lynn Harhay, secretary