

Holland Public Library

Board of Trustees

Meeting minutes for January 11, 2018

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

The Chairman called the meeting to order at 11:59AM.

Old Business

- Director search: The Trustees received and reviewed six (6) applications for the director position. Three were chosen to interview. Before interview times are determined, Jen and Lynn will wait to hear from Shannon on his recommendations. The Trustees were to email Jen the days and times that would be best for interviews along with three or so questions each would ask the candidates. Lynn will look for and copy the interview rating sheet and the director's contract from the last search.

New Business

- There was no new business.
- Next meeting: January 18, 2018 at 1PM.
- The Chairman adjourned the meeting at 12:40PM.

Minutes submitted by: Lynn Harhay, secretary