

LINCOLN LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING



August 14, 2023

Board Present: Helen Cox, Vice-President; Cristina Cray, Secretary; Geoff Pettys; Mary Mucciante; Marty Ryan

Board Absent: Andre Jordan, President; Jessica Rubinkowski

Staff Present: Kathryn Harris, Interim Director; Denise Fisher, Operations Coordinator

The meeting was called to order at 1:44pm

Public Forum: None

The question was raised as to how many individuals had applied for the Director position. It was answered that there were originally 5 applicants, however 1 had withdrawn from consideration. It was also stated that of the 4 remaining candidates, to date only 1 had been interviewed.

A vote was taken to break into Executive Session to discuss personnel issues.

Executive Session

A vote was taken to return to regular session.

It was asked if a PDF version of the current Director job description could be emailed to the Board. Mr. Moredock stated that he would have the Mayor's Chief of Staff do so.

Adjournment: Meeting was adjourned at 2:49 pm.

