

# Minutes, Randall Library Trustees Meeting

January 18, 2012



Meeting called to order at 7:30 p.m.

**Present:** Library Trustees: Tim Reed, Jane Epstein, Barbie Wolfenden, Harry Donahue  
Amante Coppes, John O'Keefe  
Director: Susan Wusk

**Absent:** No one; **Visitors:** None; **Public Comment:** None

## Secretary's Report:

December 14 and January 11 minutes were approved unanimously as corrected.

## Treasury:

No Report.

## Director's Report:

No Report

## Chairman's Report

### *Building Committee Meeting*

The Committee met last night. Tim commented on the expertise of the group. The third rev of the RFP has been sent to Bill Wrigley. On Monday, January 23, the RFP will be approved and then posted.

### *Reference Check*

Tim checked the references of the two finalists for Directorship and reported his findings to the Board. There ensued discussion of the merits of each candidate. The Board voted to eliminate one candidate, then to stop the search, then to offer the other candidate the job, unanimously. Tim will contact this person after discussion with Bill Wrigley about the salary and benefits. Jane will notify the other candidates of the outcome, with thanks.

## Old Business:

None.

## New Business:

Next meeting agenda will include discussion of current library facelift activities and options.

Meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Barbie Wolfenden, Secretary