

CHARLOTTE COMMUNITY LIBRARY

BOARD MINUTES

October 14, 2019

Minutes of a special meeting of the Board of Trustees of the Charlotte Community Library, County of Eaton, State of Michigan, held in the library on October 14, 2019 at 6:30 p.m.

Present: Jo Jones, Keith Tirrell, Gloria Wilson, Dale Dodds, Eunice Borrelli, Mary Sloan & Bob Monschein

Absent: None

President Sloan called the meeting to order at 6:30 p.m.

Approval of Agenda:

Interviews with Candidates:

David Votta & Christiana Stuck were interviewed by the board separately. Each were asked 12 questions and asked to provide a 3-5-minute presentation on the following question: How do you make a library more visible to the community it serves?

Meeting adjourned at 8:35 p.m.

Gloria Wilson