

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

April 28, 2016

5:00 p.m.

Present: President Peggy Miller, Vice President Wuetcher, Treasurer Don Smith, Secretary Camille Allen, Karen Kasacavage (Director), John Crawford (Assistant Director)

Absent: Member Linda Minch

CALL TO ORDER

President Peggy Miller called the meeting to order at 5:00 p.m.

BOARD POSITION – INTERVIEWS

The Board met with the individuals listed below, who had submitted letters of interest about serving on the Board. They reviewed with each candidate the responsibilities of the position and the selection process. Candidates were given an opportunity to discuss their interest in the position and ask any questions.

5:00 PM	Jennifer Embry
5:15 PM	Jill Roseberry
5:30 PM	Michael Garkovich
5:45 PM	Janet Hoover
6:30 PM	Daniel Schulman

ADJOURN

Gerald Wuetcher made a motion to adjourn the meeting. Don Smith seconded the motion. The meeting was adjourned without objection at 6:55 p.m.