

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES
Minutes of Special Board Meeting
February 22, 2017
5:00 p.m.

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

Absent: Secretary Linda Minch

CALL TO ORDER

President Gerald Wuetcher 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 selection process and the responsibilities of the position. Candidates were given an opportunity to discuss their interest in the position and ask any questions.

5:00 PM	Marjorie Evans
5:20 PM	Bill Shanks
5:40 PM	Danielle Bozarth
6:00 PM	James Navolio

A discussion of the candidates and the selection of the new board member will be completed at the next regular meeting on March 15, 2017.

ADJOURN

Don Smith made a motion to adjourn the meeting. Camille Allen seconded the motion. The motion was approved unanimously, and the meeting was adjourned at 6:33 p.m.