

**Carpenter Carse Library Meeting Minutes - DRAFT**

**Thursday, September 14, 2023 via Zoom**

**Attendees:** Katherine Kjelleren, Marianna Holzer, Catherine Moller, Heather Roberts, Emily Alger, Susan McClure, Kathleen Rivard, Jim Jarvis and Jill Andersen.

Call to order 7:35pm

Emily moved to enter executive session to receive staff feedback from Interim Director, Jill Andersen, regarding the hiring of a new Library Director. Marianna 2nd. Approved.

Catherine moved to exit executive session. Marianna 2nd. Approved.

Jill left the Zoom meeting.

Emily moved to enter executive session to further discuss the hiring of a new Library Director. Marianna 2nd. Approved.

Emily moved to exit executive session. Marianna 2nd. Approved.

Susan moved that we offer the job of Library Director to Rob Broder with a 6 month probationary period and the expectation that he will complete state certification within a reasonable timeframe to be determined by the Personnel Committee. Marianna 2nd. Approved.

Susan moved to adjourn. Kathleen 2nd. Approved.

The next meeting is Tuesday, October 3rd at 7:00pm.

Respectfully submitted,

Heather Roberts