

Mooers Free Library Board of Trustees Special Meeting

Tuesday, November 30, 2021 @ 5:30 PM
Mooers Free Library, 25 School Street, Mooers NY 12958

President Tim Gonyo called the meeting to order at 5:35 p.m. following with the pledge of allegiance. Present were Tim Gonyo, Art Menard, Marilyn Willette, Gerald LaValley, Jenn McIntyre, Patty Gaudreau and Irving Breyette

Adoption of Agenda

Patty Gaudreau made the motion to adopt the agenda. Seconded by Irving Breyette. Motion passed.

New Business

- a. Louise Wesch's last day as Library Director is December 4, 2021. Tim Gonyo and Art Menard suggested we fill her position with shared directors. There are currently 3 people interested in this new position. The board received their resumes at the meeting.
- b. Art Menard reported that Norma Menard is interested in being a shared director of the library. Tim Gonyo reported that Lisa DeLong and Stacie Brooks are interested as well. Art and Tim recused themselves from discussion of this new position and left the room.
- c. In the absence of president, Tim Gonyo, vice president Jenn McIntyre conducted the meeting. Jenn McIntyre made the motion that the new part-time position of shared library directors (2 to 3 directors) be advertised paying \$13.50/hour. Applications will be accepted until December 20, 2021 with interviews at the beginning of January 2022. Seconded by Patty Gaudreau. Motion passed. Tim Gonyo and Art Menard were not present in the room and thus abstained.
- d. Marilyn Willette made the motion to hire LIsa DeLong, Norma Menard, and Stacie Brooks as substitute library shared directors until we interview and hire new shared library directors in January 2022. Seconded by Irving Breyette. Motion passed. Tim Gonyo and Art Menard were not present in the room and thus abstained.
- e. Tim Gonyo and Art Menard returned to the meeting. It was agreed the substitute shared directors will make their own schedules to fill the library hours each week and the library hours will remain as they currently stand. They are available to begin work immediately. LIsa DeLong and Norma Menard will train with the current director on Friday and Saturday of this week. They will provide turn key training with Stacie Brooks. CEFLS can provide more training as needed.
- f. Interview committee members include Marilyn Willette, Patty Gaudreau and Jenn McIntyre. Patty will contact applicants and schedule interviews. Interviews will be held on January 11, 2022.

Public Discussion

No community members present

Dates of future meetings

Next meeting on January 18 at 5:30 pm.

Adjournment

Gerald LaValley made the motion to adjourn at 7:15 . Seconded by Irving Breyette.

Minutes by Patty Gaudreau