

ARTHUR PUBLIC LIBRARY BOARD

May 2, 2016

Special meeting to interview 3 candidates for assistant library position.

Present: President Pate; Trustees Allen, Miller, Randall, Yeakel; Director Cisna. Absent: Fritz (Yeakel arrived at 5:45)

Meeting was called to order at 5:37 p.m.

First interview with Bradley J. Irwin.

Second interview with Sally van de Graaff

Third interview with Shelley Singler

In between interviews and after the board discussed some issues and questions that have arisen as a result of this search. Among them:

- 1) discussion of what we will do if we cannot find a suitable applicant
- 2) possibility of revisiting hours of employment
- 3) just what, under the law, constitutes full-time employment
- 4) under our board policies, what is considered full-time employment in regard to vacation, holidays and paid leave days
- 5) need to work on our policies and job descriptions
- 6) consideration of an insurance allowance as part of the position

New Business

Correspondence. Jill sent a thank you note to the board for our support over the years and for the reception and gift.

Meeting was adjourned at 8:16 p.m. on a motion by Yeakel, second by Allen.

*Martha K. Yeakel, Secretary*