

SPECIAL MEETING TO INTERVIEW CANDIDATES

June 13, 2016

Present: President Pate; Trustees Fritz, Mammoser, Miller, Randall, Yeakel; Director Cisna.
Absent: Allen

Meeting called to order at 5:40 p.m.

Interviewed candidates Alexandra Lewondowski, John Wylder and Quinn Stitt.

After some discussion of salary and benefits with nothing concrete decided, the board will continue to interview candidates.

The meeting was adjourned at 8:10 p.m. on a motion by Fritz with a second by Mammoser.

Respectfully submitted,

Martha K. Yeakel, Secretary