

*Approved 2/1/2023
Peg Bodine
Chair Trustees
Haston Library*

LIBRARY TRUSTEES SPECIAL MEETING 25 January 2023

Meeting convened: 6:30 pm

Present: Peg Bodine, Scott Norrie, Dawn Thistle

Remote: Harbour Fraser Hodder, Dave Maher, Tom Skowron, Ellen Smith

Absent: Betty Wuelfing

Guests: Brianna Lamb, Gabrielle Holmes

Purpose of the meeting: To interview Library Director candidate
M. Catherine Byszek

Topics addressed:

- Role of the public library now and in the future
- Management style
- Budget and grant writing experience
- Communications with the public and dealing with concerns/complaints
- Technology
- Building maintenance
- Where do you see yourself in 5 years?

Adjourned: 7:58 pm

NEXT MEETINGS:

- Wednesday 1 February 2023 at 6:00 pm to interview Library Director candidate, Amy Vessella
- Wednesday 1 February 2023 at 7:00 pm regular monthly meeting

Respectfully submitted,
Ellen Smith, Secretary