

*Approved
2/8/2023
Peg Bodine
Chair, Trustees*

LIBRARY TRUSTEES SPECIAL MEETING 1 February 2023

Meeting convened: 6:00 pm

Present: Peg Bodine, Scott Norrie, Dawn Thistle

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

Absent: Betty Wuelfing

Guest: Brianna Lamb

Purpose of the meeting: To interview Library Director candidate
Amy Vessella

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: 6:50 pm

NEXT MEETING:

- Wednesday 1 February 2023 at 7:00 pm (regular monthly meeting)

Respectfully submitted,
Ellen Smith, Secretary