

Audio file

[DSPML_Special_Board_Meeting-Director_Candidate_Decision_20200501-13.45.m4a](#)

Transcript

00:00:03 Speaker 1

All right, we are recording.

00:00:05 Speaker 1

This is John Parker with Donna, Sandy, Lois, Kristen, Gail, Kim, Marianne, and Pam.

00:00:19 Speaker 1

We're meeting today to discuss and potentially

00:00:24 Speaker 1

make a motion to offer candidates for the director position.

00:00:30 Speaker 1

We are now, I am now making a motion to go into executive session so that we can discuss the candidates.

00:00:38 Speaker 1

I'd like someone to 2nd the motion and potential, and then we can vote on it.

00:00:45 Speaker 2

I'll second it.

00:00:46 Speaker 2

This is Kim.

00:00:48 Speaker 1

Okay.

00:00:49 Speaker 1

All those in favor, please say

00:00:53 Speaker 1

All right, I'm pausing the recording.

00:00:57 Speaker 1

OK, John Parker, the rest of the board with Ellen Peckham are now out of executive session.

00:01:07 Speaker 1

I Kim, do you want to make the motion?

00:01:12 Speaker 1

Excuse me?

00:01:13 Speaker 3

No, that was me.

00:01:14 Speaker 3

I'm sorry.

00:01:17 Speaker 1

We are now recording.

00:01:21 Speaker 1

Kim, would you?

00:01:22 Speaker 1

possibly make the motions for hiring or do you want me to?

00:01:26 Speaker 2

I will be happy to.

00:01:28 Speaker 2

I would like to move that we offer the position of director of the Dutton-Peterson Memorial Library to Anna Chapel.

00:01:37 Speaker 2

In the event that Anna has changed her mind and is not interested, our second course of action would be to offer it to Karen Thomas.

00:01:46 Speaker 1

Can I make an adjustment to that?

00:01:49 Speaker 2

Absolutely.

00:01:51 Speaker 1

You probably should say that I'm authorized to make the offers, not that we want to make.

00:01:59 Speaker 2

Yep.

00:01:59 Speaker 2

So I move that we authorize John to make those offers.

00:02:05 Speaker 2

Do I need to reiterate?

00:02:07 Speaker 1

Nope.

00:02:08 Speaker 3

I'll second it.

00:02:11 Speaker 2

OK.

00:02:14 Speaker 1

Okay, all those in favor of me being able to, or me being authorized to offer the position of director to Anne Chappelle, and in the case that she declines to then offer to Karen Thomas, please say.

00:02:35 Speaker 2

All those opposed say no.

00:02:40 Speaker 1

Thank you, Kim.

00:02:41 Speaker 1

I keep forgetting to do that.

00:02:42 Speaker 2

I figured since we're recording, John, we kind of need to do that.

00:02:46 Speaker 1

No, you're absolutely right.

00:02:47 Speaker 1

That's why I said thank you.

00:02:49 Speaker 1

Okay, so that concludes our agenda for today.

00:02:58 Speaker 1

If anyone has anything else they'd like to discuss, now would be okay.

00:03:03 Speaker 1

Otherwise, we will reconvene on May 12th for our normal board meeting.

00:03:12 Speaker 1

Okay, sounds good.

00:03:14 Speaker 1

This is, no matter what, Gail, it's a pale comparison to what we've had enjoyed with your service.

00:03:21 Speaker 1

So thank you very much.

00:03:22 Speaker 1

Thank you.

00:03:25 Speaker 4

Yes, thank you, Gail.

00:03:28 Speaker 1

All right, we're stopping recording and, well, I move we adjourn.

00:03:36 Speaker 4

I'll second it.

00:03:38 Speaker 1

All those in favor say Opposed, say nay.

00:03:43 Speaker 2

Nay.

00:03:44 Speaker 2

No, just kidding.

00:03:44 Speaker 2

Just kidding.

00:03:45 Speaker 1

All right, I'm stopping.

00:03:48 Speaker 1

I'm stopping recording and ending the meeting.

00:03:52 Speaker 1

Thank you, guys.

00:03:53 Speaker 1

Bye, guys.

00:03:53 Speaker 1

Thank you.

00:03:56 Speaker 2

Thank you, John.

00:03:58 Speaker 1

Thank you.

00:03:59 Speaker 4

Bye, everybody.

00:04:00 Speaker 1

Bye, everybody.

00:04:01 Speaker 1

Bye.