Special Board of Trustees Meeting
Wednesday, May 2, 2012 8:00 a.m.

MINUTES

The meeting was called to order at 8:04 a.m.

IN ATTENDANCE

BOARD MEMBERS: John H. Burtch, Karen A. Davis, Garrett K. Scanlon, Amy P. Sharpe, William J. Shkurti and Mark L. Shy

ALSO PRESENT: Lynda Murray, Ohio Library Council, Ann Moore, Director; Ruth McNeil, Community Relations Manager and Nancy Roth, Administrative Secretary.

REPORT ON DIRECTOR SEARCH

Murray said that an offer has been extended and accepted by Christine Taylor. She said that all terms had been agreed to, including the start date of June 1, 2012. **Shkurti made a motion to appoint Christine M. Taylor as Director of the Upper Arlington Public Library under the terms outlined in the Employment Offer. Sharpe seconded the motion. VOTING AYE: Burtch, Davis, Scanlon, Sharpe, Shkurti and Shy. VOTING NAY: None.**

Murray said that she would be working on a list of community members to whom Taylor should be introduced. She said that all the other candidates would receive a letter regarding the appointment of Taylor. Murray proceeded to turn over all the documents regarding the search to the library.

The Board discussed the timing and content of the press release. It was noted that the three community leaders who had attended the public introduction of the candidates should be notified by phone prior to the public press release. Davis agreed to contact co-mayors, Don Leach and Frank Ciotola. It was noted that the message to the staff and the public needs to be consistent – that the library selected the best candidate who will continue to strengthen the library. It was also noted that the employment agreement, including salary, is a public record if inquiries are made. Shy offered thanks from the Board to Murray and the library staff for their work.

ADJOURNMENT

Shy made a motion to adjourn the meeting. Shkurti seconded the motion. VOTING AYE: Burtch, Davis, Scanlon, Sharpe, Shkurti and Shy. VOTING NAY: None. The meeting adjourned at 8:12 a.m.

_____
John H. Burtch, President

_____
Mark L. Shy, Secretary