

Presque Isle Community Library

Board of Trustees Minutes

January 2, 2013

The meeting was called to order at 3:04 pm by President Jeff Burke. Other members present were Carol Stone, Kay Lorbiecki, Chuck Hayes and Robert Berdan. Jackie Bassett was excused.

A motion was made by Bob Berdan and seconded by Chuck Hayes to accept the agenda as published, and adjourn into closed session. The motion passed unanimously.

While in closed session, the Board generally discussed the two published agenda items, to wit the Library Administrator contract language and the Library Administrator evaluation criteria.

At 4:15 pm the Board reopened the meeting to open session, and announced no action is to be taken at this time concerning the Library Administrator contract language or the Library Administrator evaluation criteria.

Jeff Burke shared the newly designated NLS representative's meeting time conflicts, and his discussions with Superintendent Brett Jelinski re same. The NLS designee will be addressed following further discussion with Superintendent Jelinski.

Upon proper motion and second, the special meeting was adjourned at 4:25 pm.