

PORT LIBRARY BOARD OF TRUSTEES

Minutes of October 14, 2009 meeting

Port Library Board of Trustees met informally 5:30PM October 14, 2009 at Farmway Credit Union Board room for the purpose of a meal with a candidate for the director's position.

Notice of the meeting was given to those requesting such.

Present were Rick Larson, Chair, Kitty Wagner, Sally Williams, Mike Wilkison, Verlin Kolman, Jackie Larson, Pat Heidrick, Director, and Rachel Malay.

Following the meal, those present invited Mrs. Malay to respond to prepared questions relating to librarianship in general and the responsibilities of the Port Library director and that relationship with Trustees in particular.

When Mrs. Malay had left, the Trustees informally reviewed all the director candidates and by consensus agreed to have Mr. Larson offer the position to Mrs. Malay effective January 1, 2010.

Formal action, should Mrs. Malay respond favorably, will come at the next regularly scheduled meeting, November 3, 2009.