

CRAWFORD COUNTY LIBRARY BOARD OF TRUSTEES
Special Meeting & Work Session
July 2, 2001
10:00 a.m

MINUTES

The Special Meeting & Work Session was called to order at 10:15 a.m. by president, Barbara Clark Greene who also acted as secretary pro-tem. Present were: Barbara Clark Greene, Loretta Hassan, Bryon Sitler, Shelley Pinkelman and Paul Compo. Absent, Sharon Hartman and Ray Priebe. Vacancy, one. It was noted that the meeting had been posted at 10:00 a.m. on 6/29/01. There were no citizens present.

Greene welcomed Sitler, Director of the Northland Co-Op, Pinkelman, Crawford County Commissioner and chair of the Personnel Committee for the County and County Controller Paul Compo and explained the purpose of the meeting was to prepare an Ad for publication for hiring a new director for the Crawford County Library and to discuss advertising venues.

Greene stated there was not a quorum present so we could continue with the work session and contact Hartman later by phone. After discussion the attached ad content was agreed upon and received Sitler's suggestions to advertise in the American Libraries Magazine, MLA publication, Detroit Free Press, Traverse City Record Eagle, New York Times, Library Schools (on-line free), ListServe (free on-line) and Library Hotline.

Greene called Hartman who asked if we could recess to the Beaver Creek Township Hall so that we could continue the meeting with a quorum present. After consultation with Compo and checking the posting, we agreed.

At Beaver Creek Township Hall at 11:30 p.m. motion made by Hassan, support by Hartman to approve the ad from the work session and to advertise in the Detroit Free Press, Traverse City Record Eagle, Crawford County Avalanche, American Libraries Magazine, Michigan Library Magazine and pay necessary costs incurred and to advertise on as many free on-line library outlets as possible. Roll Call vote: Hartman, yes, Hassan, Yes, Greene, Yes. Absent, Priebe. Vacancy, one.

In other matters that may legally come before the Board, Greene proposed that Hassan be elected Secretary of the Library Board to fill the vacancy created when Wright resigned, support by Hartman. Ayes, 3. Absent, 1. Vacancy, 1.

There were no citizens who wished to speak. Motion to adjourn at 12:35 by Hartman, support by Hassan. Carried.

Respectfully submitted,

Barbara Clark Greene, Secretary Pro-tem

07/05/2001