

## **Galway Public Library**

### **Special Meeting of the Board of Trustees, September 15, 2015**

President Arlene Rhodes called the meeting to order at 1:01 pm. In attendance were Fred Baily, Phyllis Keeler, Neil Goes, Jim Hodsoll, Mary Lynn Kopper, Arlene Rhodes, Director Michol Tuttle.

Motion by Jim Hodsoll and 2<sup>nd</sup> by Neil Goes to move into Executive Session for the purpose of discussion of matters relating to the letters of resignation submitted by Library Director, Michol Tuttle, and Bookkeeper Casaundra Tusing. CARRIED. Executive session began at 1:03 pm.

Motion to return to regular session of the Board Meeting was made by Phyllis Keeler, 2<sup>nd</sup> by Neil Goes, CARRIED.

Return to regular session at 1:50 p.m.

Jim made a motion to accept the resignation of Michol Tuttle, Library Director, effective October 2, 2015. Seconded by Fred Baily. CARRIED.

Motion by Fred and 2<sup>nd</sup> by Neil to have President Rhodes contact Deb Flint, Senior Clerk, to ask if she would accept the position of Interim Director, which she held prior to Michol's start as Director. CARRIED.

Jim Hodsoll will contact a local accounting firm to determine whether they can provide a bookkeeper on a temporary basis. Mary Lynn will contact the Chamber of Commerce to inquire about temp services in the area.

Jim will also contact Casaundra to ask if she might delay her resignation for two more weeks.

Motion to adjourn the meeting at 1:58 made by Phyllis. 2<sup>nd</sup> by Neil. CARRIED.