



BOARD MINUTES - SPECIAL MEETING 10/25/16

The Board of Trustees of the Meridian Library District met for a special meeting at 12:00 p.m. on Tuesday October 25, 2016 in the Large Conference Room at the Library on Cherry Lane.

BOARD OF TRUSTEES PRESENT: Megan Larsen, Chair; Dustin Barrett, Vice-Chair; Howard Little, Trustee; Douglas Rutan, Trustee | **ABSENT:** None
OTHERS PRESENT: Gretchen Caserotti, Library Director
GUESTS: None

CALL TO ORDER: Megan Larsen, Chair called the meeting to order at 12:01 p.m.

TRUSTEE APPOINTMENT: The Trustees has previously interviewed 3 candidates; Christina Hirsch, Benjamin Limb and Jeff Kohler at the Regular Meeting on October 19, 2016. Seated Trustees commented that all 3 were qualified and capable. Each Trustee shared their top candidate and why. There was consensus for Christina Hirsch. **MOTION** made by Megan Larsen, seconded by Howard Little to appoint Christina Hirsch for the vacant seat, all in favor, **MOTION** carried.

Megan Larsen adjourned the meeting at 12:06pm

RESPECTFULLY SUBMITTED & APPROVED

Gretchen Caserotti, Library Director

Megan Larsen, Board Chair