

DRAFT

Prosser Public Library
Library Board of Directors Meeting
November 18, 2008

Chairperson Nancy Kamins called the meeting to order at 5:00 p.m. Present were Robert Johnson, Nancy Kamins, Beverly Lambert, Beatrice Llewellyn, Beverlee Merritt, Joan Politis and Paula Walek. Linda Dranoff, Friends of the Bloomfield Libraries Representative was also present.

Motion made by P. Walek, seconded by B. Politis to accept the minutes of the October 14, 2008 meeting. Approved.

There were no Public Statements.

In the Chairperson's report, N. Kamins said that she heard from the Town Manager the day after the October Board meeting. He did not feel that the job could be filled from internal postings only. Since she was leaving on vacation, P. Walek went and spoke with him. He then agreed that the job could be posted internally first and then expanded, if needed. The Board agreed to this. The first posting will be an internal one.

B. Lambert commented on the upcoming programs during her report to the Board.

Under Old Business, B. Lambert suggested that two interviews be held for each candidate. The first one would consist of a board of their peers testing for job competency. If the candidates pass this interview, the Board would then do a second interview using the position's criteria. Each Director will choose 3 or 4 questions that they would like to ask during the interview. These will be discussed next month and a final list drawn up.

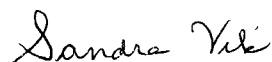
It was also stated that asbestos was found in two sections of the flat roof and the shingles of the building next door. This changes how the building will be taken down. Bidders will be told of this find and can offer another bid as this will be more costly than originally planned.

There was no new business.

L. Dranoff reported that the Friends Spring Luncheon will be held on April 1, 2009. The October book sale netted \$2,600 and the paperback sale made \$200. So far this year the book cart sales have garnered \$2,000.

A motion was made by P. Walek, seconded by B. Llewellyn to adjourn the meeting at 6 p.m. Approved.

Respectfully submitted,



Sandra Vik, Secretary to the Board