

MINUTES – SPECIAL MEETING – LIBRARY BOARD OF TRUSTEES

SEPTEMBER 15 – HALL MEMORIAL LIBRARY

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In attendance, John Halloran, Mary Blanchette, Deanna Wambolt-Gulik, Peg Busse.

Meeting was called to order at 7:06 by Chair Peg Busse. No citizens were present for comments. Meeting was adjourned to Executive Session at 7:08 (motion by John Halloran with second by Mary Blanchette).

Came out of Executive Session at 7:45.

By 100% consensus the Board agreed to place a moratorium on all new projects, processes or policies. The exception is programs which will continue to run according to the plan. All efforts underway will finish and staff will be asked to catch up on their assigned tasks. The leadership team will meet to discuss any new projects (efforts) and a project proposal will be developed for each effort that outlines clearly stated objectives and steps to achieve these objectives, plus a very clear chain of command for each effort – it will no longer be acceptable to state “we will figure it out as we go”.

Meeting was adjourned at 7:50.

Respectfully submitted


Peg Busse

Chair, Library Board of Trustees