



The Library Network

Libraries Working Together

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THE LIBRARY NETWORK Special Meeting of the Board Thursday, September 24, 2020- 3:00 p.m.

Via Zoom Proceedings

A special meeting of The Library Network (TLN) Board was held on Thursday, September 24, for the purpose of interviewing the final candidates for the Director position.

Board Members present: Mark Wollenweber, Chair; Lois VanStipdonk, Vice-Chair; Victor Cardenas, Secretary; Arthur Woodford, Rita VanBrandeghen, Debra Green, and Joe Rozell. A quorum.

Board Members Absent & Excused: Stephen Harper.

Additional attendees: Anne Neville, Jim Flury, Angie Michelini, and Judith Kozakowski, TLN;

The meeting was called to order at 3:02 p.m.

1. **Call to Audience.** Wollenweber explained that candidate Cathleen Russ removed herself from further consideration for the position of TLN Director. The Board is proceeding with candidate Steven Bowers. Wollenweber introduced Bowers.
2. **The Agenda.** Motion by VanStipdonk, supported by VanBrandeghen, to approve the revised agenda as presented, Wollenweber – aye; VanStipdonk, aye; Cardenas, aye; Woodford, aye; VanBrandeghen, aye; Green, aye; Rozell, aye. Motion carried unanimously.
3. **Candidate Presentation.** Bowers conducted his presentation on his vision for The Library Network (TLN), which included a powerpoint presentation.

Audience members asked Bowers various questions about his plans for the future of TLN.

4. **Closed Session.** Motion by Cardenas, supported by VanBrandeghen, to proceed to closed session to discuss a personnel matter. Wollenweber – aye; VanStipdonk, aye; Cardenas, aye; Woodford, aye; VanBrandeghen, aye; Green, aye; Rozell, aye; VanBrandeghen – aye. Motion carried unanimously, closed session began at 3:40 p.m.

Motion by Cardenas, supported by VanBrandeghen to proceed out of closed session. Wollenweber – aye; VanStipdonk, aye; Cardenas, aye; Woodford, aye; VanBrandeghen, aye; Green, aye; Rozell, aye. Motion carried unanimously, resume open session at 3:56 p.m.

5. **Board Motion.** Motion by VanBrandeghen, supported by Woodford, to offer Steven Bowers the position of Director, at The Library Network, and authorizing Wollenweber, and VanStipdonk, to negotiate an employment agreement. Wollenweber – aye; VanStipdonk, aye; Cardenas, aye; Woodford, aye; VanBrandeghen, aye; Green, aye; Rozell, aye. Motion carried unanimously.
6. **Adjourn.** Motion by Cardenas, supported by VanBrandeghen, to adjourn the meeting at 3:58 p.m. Wollenweber – aye; VanStipdonk, aye; Cardenas, aye; Woodford, aye; VanBrandeghen, aye; Green, aye; Rozell, aye. Motion carried unanimously.

Respectfully submitted,

Mark Wollenweber
CHAIR

Victor Cardenas
SECRETARY