



**Charleston Library Board  
Special Meeting Minutes  
Monday, May 16<sup>th</sup>, 2016 – 6:30 pm**

1. Physically Present for Roll Call: *Droste, Renaud, Newell, Cunningham, Ricci & Director Hamilton*

2. Discuss Plans for New Director Search and Interim Period  
*The board discussed the plans for a director search. They approved the proposed ad and description with minor changes and instructed Hamilton to post it on Library listservs, etc. on Tuesday, May 17<sup>th</sup>.*

*They also approved Hamilton working part time at a rate of \$25 per hour in the interim period to help ensure a smooth transition.*

*They planned a small group meeting with the managers on Friday and instructed Hamilton to create strategic goals that managers and other staff can work to complete. Then the new director can feel free to add additional goals when they are settled.*

3. Adjourn