

Carbondale Public Library Board of Trustees Meeting

Friday, May 19, 2023
12:00 p.m.

Carbondale Public Library
405 West Main Street
Carbondale, IL 62901

MINUTES

Call to order.
12:00 p.m.

Roll call.

Board Members present:

Roland Person
Don Prosser
Joyce Hayes
Susan Tulis
Harriet Simon

Philip Brown
Barbara Levine
Chastity Mays
Julian Pei

Board Members absent: None

Staff present: None


Visitors: N/A

Roll called and quorum present

Discussion of Applicants for Library Director position. Board members discussed the applicants and the applicants' qualifications and interviews. It was the consensus of the Board that the Board should offer the position of Library Director to Jennifer Robertson and the Board by motion made, seconded and carried authorized the Board President to inform the applicant of the Board's offer and to reach agreement with the applicant on compensation and to report the accepted terms for Board approval at the Board's June meeting.

No further business conducted and President adjourns the meeting.

Adjournment.
12:41 p.m.



Roland Person
Secretary