

**Richland Community Library  
Special Board Meeting Minutes  
March 27, 2018  
5:30 pm Community Room**

**Members Present:** Chris Cupper (recused from interviews), Tim Czerney, Anne Howley-O'Brien, Doug Jonas, Raenell Kent, Tom, Krawczyk, Liz Walbridge (recused from interviews)

**Members Absent:** None

**Others Present:** Larry Williams

**Call to Order:** President Krawczyk called the meeting to order at 5:37 PM.

**Approval/Amendment of Agenda:** A motion was made to approve the agenda as presented. (Walbridge/Jonas). The motion was approved.

**Guests/Public Comment:** None

**Action Item Capture:** Ms. Howley-O'Brien will capture action items for the meeting this evening.

**Candidate Interviews:** Interviews were conducted with candidates #8 and #2.

**Board Discussion:** The Board discussed the interviewing process and schedule, with the next set of two interviews occurring on Thursday, April 12, 2018, beginning at 5:30pm.

**Approve Minutes from March 24, 2018 Meeting:** A motion was made to approve the minutes from March 24th meeting as amended. (Jonas/Czerney) The motion was approved.

**Action Item Review:** Ms. Howley-O'Brien reported no action items were created during this meeting.

**Adjournment:** There being no further business before the Board, a motion was made to adjourn the meeting at 8:11 PM. (Jonas/Kent) The next meeting is scheduled for April 12, 2018.

**Respectfully submitted,**

**Tom Krawczyk, President**

**Chris Cupper, Secretary**

**Approved: April 9, 2018**

