

Patmos Library

Special Meeting of the Patmos Board of Trustees

Minutes for June 3, 2025

5:30 p.m.

1. CALL TO ORDER

The meeting was called to order by Vice-President Betty Besteman at 5:30 p.m.

Motion by Betty Besteman and seconded by Tahnee Mithcell to excuse Alaina Kwiatkowski from tonight's meeting. The motion passed.

Approval of Agenda

Motion to approve the agenda of the June 3, 2025, meeting was made by Betty Besteman and supported by Tahnee Mitchell. The motion passed.

2. MINUTES

Motion to approve the minutes of the board meeting on May 19, 2025, was made by Betty Besteman and supported by Tahnee Mitchell. The motion passed.

3. PUBLIC COMMENTS

Jean Richer

4. NEW BUSINESS

- Discussion and approval of interview questions. Betty Besteman made a motion to accept the interview questions, seconded by Tahnee Mitchell. The motion passed.
- Interview with candidate A
- Interview with candidate B- declined to interview as of 6:15 p.m. this evening. When phoned this evening to possibly interview sooner in the schedule, the candidate indicated he had accepted another position..
- Discussion of Interviews and Hiring Decision
 - Board members shared favorable feedback on candidate A and held no concerns.
 - Board members shared the candidate was well qualified with six years library experience at Kent Library, including currently working as an assistant librarian.

- Sonja DeJong made a motion, seconded by Betty Besteman to extend an offer to candidate A, pending references and background check, for a pay range of \$18-19.50 decided by the Head Librarian and Interim HR Manager.

5. BOARD MEMBER COMMENTS

Betty thanked Bridgette for all her work compiling the details to kick off the Summer Reading program tomorrow evening.

6. ADJOURNMENT

Motion to adjourn made by Betty Besteman and supported by Donna Rotman. The motion passed. Meeting adjourned at 6:29 p.m.