

**Mendon Public Library Board of Trustees Meeting
Special Meeting
January 17, 2020 via Zoom Software
7:00 p.m.**

Approved

Present: Tom Ochsenhirt, Cristina Romig, Alicia Zysman-Cromwell, Alison Zero Jones

Others present: Kelly Paganelli (Children's Librarian), Lisa Reniff (Recording Secretary)

Meeting was called to order at 7:20 p.m. by Cristina Romig.

No public Comment

Interim Library Director: (Cristina Romig)

The board discussed possible options to fill the current library responsibilities left vacant while the director, Laurie Guenther, is on medical leave. It was decided that an interim director should be hired and both external candidates suggested by MCLS and internal candidates were considered. It was decided that an internal candidate would require less time to understand the needs and fulfill the duties required of the MPL.

It was **MOVED, SECONDED, and CARRIED** to approve Lisa DeClerk as Interim Library Director through March 31st.

It was **MOVED, SECONDED, and CARRIED** to approve Lisa DeClerk as Interim Library Director at a rate of \$25 per hour for up to 20 hours per week.

Meeting adjourned at 8:00pm.