

DEL NORTE COUNTY LIBRARY DISTRICT
190 Price Mall
Crescent City, CA 95531

Special Library Board Meeting
Tuesday – February 18th, 2020

Trustees Present: Colleen Luttrell, Sierra Smith, & John Roberts

Trustee Absent: Angela Stanley & Lupe Gutierrez

Staff: Beth Green – Bookkeeper, Phoebe Lenhart – Del Norte Reads

Audience: Shane – Library Manager

I. CALL TO ORDER

Meeting was called to order by Smith at 5:30 p.m.

II. COMMUNICATIONS

1. **Public Comment Period** – Roberts thanked Albert Halls for his service over at Del Norte Reads. He is 94 years young.

2. **Other Communications** – Nothing to report.

III. NEW BUSINESS

1. **Close Session: Review Subcommittee Recommendation for Library Manager Position** - Went into Close Session at 5:38 p.m.

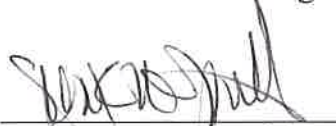
2. **Closed Session: Discussion of Exit Interview Current Library Manager** –

Returned from Close Session at 6:25 and reported on #1. Reviewed applications for Library Manager Position. 2 applicants will be interviewed on February 22, 2020. Will report back at the board meeting on Thursday 27th of their findings.

Roberts & Luttrell will meet with Shane on Friday the 21st. at 12:30 p.m. This is his last day.

VII. ADJOURNMENT

1. The meeting was adjourned at 6:45 p.m.



Sierra Smith, President



Lupe Gutierrez, Secretary