

Special Board Meeting

Tuesday, March 28, 2017

The meeting was called to order at 5:20 PM by the President, Ann Stephenson. Present were Ann Stephenson, Karen Hillebrand, Karen Barch, Carolyn Kane, Heather Manolakas, Roger Garrett, Becky Musselman, and Director Barbara Milnor.

A discussion about the salary range for the new Director ended with the agreement to vote on a range of \$75,000.00 to \$105,000.00. Carolyn Kane moved to vote on this range, and Karen Barch seconded. The vote was unanimous. 4 to 0.

Discussion followed as to the benefits that would be listed in the ad. Discussion followed as to where to send the letters of interest and the resumes.

A discussion followed as to whether to include the salary range in the ad. Heather made the motion, Ann seconded. The vote was 3 to not include the salary in the ad, and 2 to include it.

The meeting was adjourned at 6:21 PM.

Respectfully submitted,

Barbara Milnor

Director/secretary pro tem