


<b>Minutes of the Special Meeting</b>	
Lewistown Public Library	
	
Lewistown Public Library Board of Trustees	Saturday, 10/28/23 1:05 pm – 1:11 p.m. Lewistown Public Library

**Lewistown Public Library’s Mission Statement:**

**“The Lewistown Public Library provides free and equal access to quality materials and services, which fulfill the educational, informational, cultural, and recreational needs of the entire community.”**

**1:05 PM Call to order -- roll call** – Special meeting of the Library Board of Trustees was called to order by Jean Collins. Members present: Jean Collins, Arlene Mari, Andrea Payne. Excused: Gayle Doney. Director: Alissa Wolenetz.

**Appoint Recorder of Minutes:** Alissa Wolenetz.

**Reading of the Mission Statement:** Jean Collins.

**Revisions to the Agenda**

- None.

**Discussion with Public**

- None.

**Continuing Business**

- None.

**New Business:**

- Hiring recommendation for Youth Services Librarian Position
  - Alissa provides background on the Board’s authority for personnel action and the need for approval, as well as the need to keep applicant information confidential until after a formal offer has been accepted by a candidate. She thanks Mariah, Andrea, and Brittney for serving on the hiring panel for this position.
  - Mariah moves to approve the hiring recommendation for the Youth Services Librarian opening, Andrea 2nd. All in favor.

*(1:11PM Mariah moves to adjourn, Andrea 2nd. All in favor. Meeting adjourned.)*

**NEXT REGULAR BOARD MEETING: Wednesday, November 8, 2023 at 10:30AM**

**Respectfully Submitted: Alissa Wolenetz, Library Director**