

AMESBURY PUBLIC LIBRARY
Board of Trustees-Special Meeting Minutes
December 16, 2009

Call to Order: 7:05 pm

Members Present: Sydney Baily-Gould, Mary Dunford, Johanna Kimball, David Oxtan, Jane Ward, Sue Zielinski

Absent: None

Library Staff Present: Patty DiTullio

Visitors: none

Assistant Director's Update: DiTullio informed the Board that bills from the book vendor and Ebsco are late in being paid. Over the past several months the invoices had gone unaddressed but will be paid up to date now, although there may be a lag time in receiving books and subscriptions.

DiTullio noted that the ramp grip had been applied for the winter, the fountain covered, and DPW had sealed the flue with foam. She also noted that the lower floor of the library was ready for Servicemaster cleaning after staff completed the weeding and book shop volunteers moved their books out of the building temporarily.

Baily-Gould asked if the IT specialist had recovered deleted files and DiTullio confirmed that he had.

Interview: Board members conducted an informational interview with DiTullio for the position of Library Director. After the completion of the interview DiTullio excused herself. Ward made a motion that the Board recommends to Mayor Kezer that Patty DiTullio, former Assistant Director and current Acting Director be hired as the Director of Amesbury Public Library. Dunford seconded. Many letters of endorsement were entered into the meeting record and Board discussion ensued. Baily-Gould called for a vote and motion passed unanimously.

Meeting adjourned at 8:25 pm.
Respectfully submitted,

Jane Ward
Secretary