

**Hudson Public Library  
Board of Library Trustees Minutes  
January 15, 2019**

Present: Maryalice McCormack, Tom Desmond, Chris Capobianco, and Deborah Backman

**MINUTES:** December 18, 2018 minutes were read and approved.

**COMMUNICATIONS:**

Monthly Book Page – January  
Newsletter: January/February

**OPERATIONS:**

Expenditures 1/14/19 were distributed and discussed. Monthly Reports: The monthly report, newspaper articles & photos, and program flyers were distributed and discussed.

**OLD BUSINESS:**

Staffing – The new Reference Librarian was announced. Her name is Gwen Junghanss. The full-time staff is approaching the union for negotiation soon. The Library Trustees and Director have written a letter of support for an increase in salary for the full-time union staff.

Director Search – The Trustees and Director discussed the logistics of the Library Director interviews. The Trustees have decided to have the Library Director, Technical Services Librarian and Library Secretary conduct the first round of interviews.

**NEW BUSINESS:**

Director Search – Search for the Director was discussed. The first group of candidates was interviewed by Deborah, Cora and I. We chose four candidates and the Trustees will conduct 2<sup>nd</sup> interviews. Two candidates withdrew from the 2<sup>nd</sup> interview.

**NEXT MEETING:** Next meeting will be February 19, 2019 at 4:30pm.