

MFA  
Board of Directors Meeting  
Stafford Public Library  
7/21/08 (continued from 7/15/08)

1. Meeting called to order at 6:10pm
2. Roll Call: K. Hunding, K. Wood, J. Husnik, R. Bend, C. Emery, D. Emery
3. Miscellaneous Attendees: Tonya Hoyt (MFA kindergarten)
4. BOD conducted 2 interviews for director candidates
5. Richard motions to authorize a \$300 expenditure for consulting fees with Debra Lachs in which she will provide a time line, Jane seconds, no discussion, motion passes
6. Director position
  - BOD discussed 2 candidates
  - Claire motions to authorize Kim to inform candidate #1 that we will be making her an offer for the director position with performance based salary and benefits and a starting date of 8/4/08, contingent on reference and background checks, Kim seconds, no discussion, motion passes
7. ½ day kindergarten
  - Kim motions to approve an 8:10-12:10pm ½ day kindergarten schedule pending transportation availability, Claire seconds, no discussion, motion passes
8. Board Chair position
  - Will be open for elections at the 7/29/08 BOD meeting
9. Meeting adjourned at 8:58pm