

Library Board of Directors
Somers Public Library
Special Meeting
September 24, 2021

Members present: Lisa Gladysz, Mike Gruber, Dave Marti, Bonnie Mazzoli, Andy Phillips, Sharon Renzoni, Bob Socha, Shirley Warner
Absent: Gene Grayson
Also present: Marie Stromwall, Interim Library Director
Karen Hocking, Friends of the Library
Joanne Nichting, Library Director Candidate

Chairperson Andy Phillips called the special meeting to order at 5:15 pm. The sole agenda of the meeting was to meet and evaluate the candidate for the Library Director position.

A. Phillips informed the board that a search committee had been formed over the summer subsequent to the resignation of Jessica Miller. The committee consisted of members of the Board as well as the Friends of the Library and a representative from the Town of Somers. Candidates were screened, interviews conducted, and references checked by committee members. It is the committee's recommendation to offer the position to Joanne Nichting.

Ms. Nichting was invited to the special meeting to introduce herself to the Board and allow members to ask her questions directly. Board members introduced themselves and a question and answer session proceeded.

Ms. Nichting was excused temporarily from the meeting so that the Board could discuss. L. Gladysz made a motion to accept the committee's recommendation and proceed with an offer of employment to Ms. Nichting. B. Socha seconded the motion. Motion passed.

A. Phillips will contact the Town on Monday, September 27th to proceed with the hiring process.

Meeting was adjourned at 5:55pm.

Respectfully submitted,
Lisa Gladysz

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING