

Minutes of Special Meeting of Hillsdale Community Library Board of Trustees

June 29, 2021
5:00 PM

President Bowen called the meeting to order at 5:00 PM

Present: Director Mary Hill, Jim Bowen, George Allen, Karen Hill, Scott Cress, Rickie Freeman

Guests: David Mackie, City Manager and Lisa Roberts, President of the Friends of the Library

There was discussion about the submitted components of Director Hill's evaluation. Trustee Allen asked if Director Hill had some objectives she would like to accomplish for next year that could be added and used for next year's evaluation. He also noted we did not have her response to the evaluation. The Director will provide those items to President Bowen. Trustee Cress moved, in the interest of expediency, that we approve what had been presented. Trustee Allen seconded and the motion passed. Mr. Mackie was asked if there were a standard evaluation form for city employees that we could utilize and he agreed to provide us a copy.

It was noted that there was some ambiguity about the roles of the city and the library board and Mr. Mackie did his best to clarify them. We confirmed that Finance Manager Joe Mangan would attend our next meeting and anyone with questions for him should send them to Director Hill in advance. Mr. Mackie brought up the situation with the Mitchell Resource Center. The city is uncertain about the future of the building. There are still items there that belong to the Hillsdale Community Library and we need to check on them. Director Hill stressed that articles would need to be carefully evaluated to ascertain if book mold had occurred during storage. Trustee Allen asked if Mr. Mackie would keep the board apprised of the situation and any future information that might pertain to the library and he agreed to do so.

The meeting adjourned at 6:05.

Next meeting will be August 12 at 7:00 PM.