

NORTH VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
DECEMBER 5, 2011

STAFF AND TRUSTEES PRESENT:

DAVID ANDERSON - TRUSTEE
JOHN CONLAN - TRUSTEE
DESIREE DRAMSTAD - LIBRARY DIRECTOR
JAMISON STARBUCK - TRUSTEE. BY WRITTEN LETTER
GAYLE TOM - TRUSTEE

THE MEETING WAS CALLED TO ORDER AT 4:45 P.M.

A MOTION WAS MADE BY DAVID AND SECONDED BY GAYLE TO APPOINT JOANNE CHARBONNEAU TO THE VACANT TRUSTEE POSITION PREVIOUSLY HELD BY RITA FAULKNER. THERE WAS NO FURTHER DISCUSSION AND THE MOTION CARRIED BY A 3-1 VOTE. JAMISON VOTED FOR TOM KEITH.

THE NEXT MEETING OF THE BOARD OF TRUSTEES FOR THE NORTH VALLEY PUBLIC LIBRARY WILL BE DECEMBER 21, 2011, AT 5:00 P.M.

NORTH VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES - TRUSTEE INTERVIEWS
NOVEMBER 30, 2011

STAFF AND TRUSTEES PRESENT:

DAVID ANDERSON - TRUSTEE
JOHN CONLAN - TRUSTEE
DESIREE DRAMSTAD - LIBRARY DIRECTOR
GAYLE TOM - TRUSTEE
JAMISON STARBUCK - TRUSTEE

MEETING WAS CALLED TO ORDER AT 4:30 P.M.

INTERVIEWS WERE CONDUCTED WITH THE FOLLOWING APPLICANTS FOR THE
VACANT TRUSTEE POSITION:

JOANNE CHARBONNEAU
TOM KEITH
TAMMIE MILLIGAN

CURRENT TRUSTEES WILL APPOINT A PERSON TO FULFILL THE VACANT TRUSTEE
POSITION AT A MEETING SCHEDULED FOR DECEMBER 5, 2011, AT 4:45 P.M.