

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Special [virtual] meeting; Saturday, March 13, 2021; 8:00am

ATTENDANCE:

- PRESENT:
 - Board members present: Sylvia Lennox; Rob Reno; Mary Corsetti; Naomi Praul;
 - Other, present: Lynn Piotrowicz, Library Director;

CALL TO ORDER: 8:00am

SPECIAL AGENDA to DISCUSS VACANCY for TREASURER's POSITION:

- Current board members, plus Library Director, met to discuss prospects and protocol for filling the currently vacant position of Treasurer on the FTFL board of directors;
- Discussion focused in broad terms on potential candidate(s) identified for consideration, their qualifications and level of expressed interest, as well as criteria and protocol for deliberating on the choice among candidates
- Questions and topics to address during discussion with candidate(s) were discussed, including:
 - Candidate(s) should be given opportunity to share their background, skill, knowledge and experience as related to the Treasurer's role, and to address their own questions to the board members
 - Noteworthy that position to be filled is not for a full year but to fill a vacancy pending nominations for year 2022 board positions at next Annual Meeting
 - Board members and Director should be prepared to share with candidate(s) both general programmatic information on FTFL, and also information specific to the responsibilities of the Treasurer, as well as giving them opportunity to address any other questions they may have.
 - If the Treasurer's position is not an ideal fit, there are likely be 'other' future opportunities to participate with FTFL, including but not limited to another future board position.
 - We should inquire specifically before ending discussion(s) about candidates' level of interest in filling the specific role of Treasurer, should the position be offered to them
- Resolved:
 - Naomi as President will reach out to the candidate who was identified as the likely best fit to determine whether they will be available to 'meet' via Zoom with Board at the next regular meeting, Saturday, March 20, for a period of approximately 15 minutes to discuss the position. (If that time frame is not good, the option was discussed of postponing March 20 meeting for one week, until March 27; to be confirmed.)

NEXT MEETING DATE(s):

- Next regular FTFL board meeting [provisionally]; Saturday, March 20, 2021 via Zoom; 8:00am

ADJOURNMENT: Meeting adjourned, 8:40am

SUBMITTED BY / DATE: Rob Reno, 3/13/2021