

1 Goodland Township Library Board  
2 February 13, 2014  
3

4 Present: Daniel Fifield, Vicki Marr, Gail Bissett, Janie Lupo, Mary Weemaes

5 Absent:

6 Others:  
7

8 Chair Fifield called the meeting to order at 7:00 p.m. This is a special meeting being held  
9 pursuant to the notice duly posted at the Goodland Township Hall. This meeting is being  
10 held to discuss hiring of a Librarian.

11  
12 Kirchoff verbally resigned her position as Interim Librarian & recinded her application  
13 for the Librarian position due to health reasons. She has not yet submitted her resignation  
14 in writing, but notified Fifield & Lupo verbally, as well as others. It was the consensus of  
15 the Board to accept Kirchoff's verbal resignation, with regrets. Kirchoff has agreed to  
16 assist in acclimating the new Librarian as much as possible. The Board also wishes to  
17 publicly thank Deb Rubenstein for her assistance in covering the hours the Library is  
18 open in Kirchoff's absence.  
19

20 Lupo & Marr reviewed the resumes that were received. They interviewed three of those  
21 submitted. Lupo & Marr both recommend that the Board offer the position of Librarian  
22 to Catherine Yezak. All resumes received were presented to the Board for review.  
23

24 Motion by Weemaes, seconded by Bissett, to hire Catherine Yezak at a rate of \$11.00 per  
25 hour, subject to review after 90 days.

26 **MOTION CARRIED.**  
27

28 There was discussion regarding Library Hours. It was the consensus of the Board to  
29 change the Library hours to M, W, F from 2:00 p.m. until 7:00 p.m. and Saturday from  
30 10:00 a.m. until 3:00 p.m. Discussion regarding Summer Hours may be held in the  
31 future.  
32

33 Candice Miller will be here on Monday, 2/17/14 at 2:00 p.m. to present surplus books  
34 from the Library of Congress for use in our library.  
35

36 The next meeting is Thursday, February 27, 2014.  
37

38 Meeting adjourned at 7:50 p.m.  
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40 These minutes are correct to the best of my knowledge.  
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Daniel Fifield, Vice-Chair

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Janie Lupo, Secretary