

Bancroft Public Library
Board of Trustees – Minutes of the March 26, 2024 Special Meeting

A Special Meeting of the Board of Trustees of Bancroft Public Library was held on Tuesday, March 26, 2024 in the Reading Room. Present were Ed Donoghue, Kim Erbe, Alesa Wilson, and Rebecca Brown. Rachael Armstrong was excused. Also present was Library Director Lori Stokem.

The meeting was held for the purpose of interviewing two candidates for the position of Library Director.

Kim Erbe moved to go into Executive Session, Alesa Wilson seconded, all were in favor and the motion was carried.

Questions for the applicants were reviewed and discussed and the first candidate, Julia Steidle was brought in and interviewed until all questions, including from the candidate, had been asked and answered.

Next Melissa Carll was brought in and interviewed until all questions, including from the candidate, had been asked and answered.

Both candidates were advised that they would be informed of the Board's decision either way.

After consideration, Alesa Wilson made a motion, Rebecca Brown seconded to offer the position to Melissa Carll at a salary of \$25,000 with a six-month probationary period. If she declined, it would be offered to Julia Steidle, as she was in close running for the position.

Ed Donoghue will make the phone calls and advise the Board of the outcome.