

**Bath Township Public Library**

*First Meeting Minutes - Library Director Interview*

*Monday, July 15, 2024*

*Present:* (Board Members) Sue Garrity, Lynn Bergen, Larry Fewins-Bliss  
Ken Jensen, Theresa Kidd, Audrey Barton  
(Library Director & Staff) Jeannine Brown

*Absent:* none

*Public Present:* Sarah Rick (candidate)

**I. Meeting Business**

- a. Meeting called to order and interview began with Ms. Sarah Rick began at 9:32 am.

**II. Closing**

- a. Interview ended and meeting adjourned at 10:50.  
(Minutes recorded by Audrey Barton, Secretary)

## **Bath Township Public Library**

### *Second Meeting Minutes - Library Director Interview*

*Monday, July 15, 2024*

*Present:* (Board Members) Sue Garrity, Lynn Bergen, Larry Fewins-Bliss  
Ken Jensen, Theresa Kidd, Audrey Barton  
(Library Director & Staff) Jeannine Brown,

*Absent:* none

*Public Present:* Kasey Horan (candidate)

### **I. Meeting Business**

a. Meeting called to order and interview began with Ms. Kasey Horan at 11:25 am.

The interview concluded at 12:00 pm.

b. Board discussed briefly a matter related to a patron incident report. This will be further discussed at the meeting on Wednesday, July 17.

### **II. Closing**

b. Lynn **motions** for the meeting to be adjourned at 12:08. Theresa seconds, all in favor.

## **Bath Township Public Library**

### *Meeting Minutes - Library Director Interview*

*Friday, July 19, 2024*

*Present:* (Board Members) Sue Garrity, Lynn Bergen, Larry Fewins-Bliss  
Ken Jensen, Theresa Kidd, Audrey Barton  
(Library Director & Staff) Jeannine Brown (present for first two interviews), Tammy Slocum and Nelly Bancroft (present for final interview)

*Absent:* none

*Public Present:* Les Rout (candidate)

### **I. Meeting Business**

a. Meeting called to order and interview with Mr. Les Rout began at 9:35 am. Interview ended and meeting broke for recess at 11:02 am.

b. Meeting resumed and interview with Ms. Chelsie Grady began at 11:34 am. Interview ended and meeting broke for recess at 12:27 pm.

c. Meeting resumed at interview with Ms. Nayeli (Joana) Bancroft began at 2:30 pm. Interview ended at 3:27 pm.

d. The Board began deliberations at 3:33 pm. Chairwoman Sue Garrity **motions** that the Board make an offer to Ms. Sarah Rick for the position of Director of the Bath Township Public Library with a starting salary of \$50,000. Larry seconds, four votes in favor, one against.

### **II. Closing**

a. Audrey **motions** that the meeting be adjourned at 5:06 pm. Theresa seconds, all in favor.