

Petawawa
Public  **Library**

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Minutes of the Meeting of the Petawawa Library Board of Trustees
Tuesday, May 9, 2017

Call to Order: The meeting was called to order at 4:30 pm.

Attendance: B. Bailey, J. Carmody, N. Chan, E. Chow, D. Rowan, G. Serviss

Observer: S. Lehnen

CEO Hiring: Formal correspondence was received from S. Durand tendering her resignation.

Motion #1:

Moved by D. Rowan, seconded by B. Bailey that the Board regrettably accepts S. Durand's letter of resignation effective June 23, 2017.

A plan of action was created to adjust previous advertising materials for a new CEO hiring ad. The decision was taken to have the ad in print for 2 weeks in the Petawawa Post and the Eganville Leader. Additional online mediums were to be used including the town website and the PPL webpage. Closing date was set for Friday May 26th. Shortlisting and interviews would occur shortly afterwards.

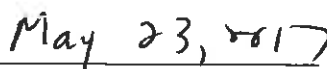
Adjournment: Adjourned at 5:25 p.m.



E. Chow, Chairperson



N. Chan, Secretary



Date