I. Call to Order 4:00 pm

II. Roll Call
Present: George Allen (President), Karen Hill (Trustee), Laura Negus (Secretary), Stephanie Stockford (Trustee)
Absent: Joshua Paladino (Vice-President)

III. Approval of Agenda
A. Hill moved to approve the agenda. Stockford seconded the motion. Motion carried 4-0.

IV. VISITOR COMMENTS – no visitor comments

V. Interview for Director Position – Annie Gaston
   A. Board Introductions
   B. Applicant Self-Introduction.
   C. Board Questions for the Applicant
   D. Applicant’s Questions for the Board

VI. Interview for Director Position – Rebekah Dobski
   A. Board Introductions
   B. Applicant Self-Introduction
   C. Board Questions for the Applicant
   D. Applicant’s Questions for the Board

VII. Board discussion re: Interviews and Applications.
   A. Brief discussion about candidates, but board generally agreed discussion should be saved for after the conclusion of interviews.

VIII. At 6:10pm Hill moved to adjourn the meeting. Stockford seconded the motion. The motion carried 4-0.