Meeting of Board Director Search Committee Minutes
August 31, 2026
Board Room, Third Floor

CALL TO ORDER:
President Volk called the meeting to order at 7:00 P.M.

ROLL CALL:
Trustees Present:
President: Karen Volk
Trustee: Beth Murin
Trustee: Chris Crawford

Trustees Absent:
Treasurer: Andrew Savikas

Library Staff Present:
None

Others Present:
Mandy Simon - Bradbury Miller Associates

NEW BUSINESS:
The Committee met with Mandy Simon of Bradbury Miller Associates (BMA) to discuss the timeline and process for the Executive Director Search. The process will include focus groups, surveys, meetings with the Committee and full Board, and final candidate interviews. Karen Volk noted that the new Director starting date is April 26, 2027. With that information Mandy said she would inquire about changing the dates and respond via email to the committee.

ADJOURNMENT: The meeting adjourned at 8 p.m.