

SPECIAL MEETING TO DISCUSS CANDIDATES

June 24, 2016

Present: Trustees: Mammoser, Miller, Randall, Yeakel. Director Cisna.

Rod called the meeting to order at 5:40 p.m.

Alice shared her conversation with Caroline Kionka with the board. Caroline has decided to remain in her current position.

Alice has heard from Shelley Singlar who is still very interested.

It was decided to offer the position to Alexandria Lewondowski. Alice tried to call her with no luck but left a message for Lexi to call.

Meeting was adjourned at 5:55 on a motion by Mammoser, second by Miller

Respectfully submitted,

Martha K. Yeakel, Secretary