

Board of Trustees
Board Development Committee
Meeting Minutes
June 14, 2012

Present: Mr. Sheahan, Mr. Searleman, Ms. Newcomb, Mr. Gannon, Ms. McDonald, Ms. Webb

Meeting called to order by Mr. Sheahan at 4:03 pm

Mr. Sheahan asked what the process is for getting a candidate. Generally, names are suggested and committee members pick several names and contact them to see if they are interested. Those interested and that fit the criteria would then meet with the Director and Committee Chairman for lunch to go over the job description. Candidates can run at-large. Legal ads are placed in the Post Star and Chronicle and posted throughout the Library. Packets are available at both reference desks.

Mr. Gannon suggested a candidate for Queensbury. Mr. Sheahan will contact that person to see if they are interested in running for the position.

There will be five terms expiring in 2013, three in Queensbury, one in Glens Falls and one in Moreau. Mr. Sheahan will begin planning on securing candidates for then. There are also five terms expiring in 2014, two in Moreau, two in Glens Falls and one in Queensbury.

It was suggested that the Committee speak to the full Board regarding shortening the length of terms as well as having term limits for Board members. Ms. McDonald will look into the legislation that would need to be done to make changes and then go over it with Board members.

Meeting adjourned at 4:18 pm.

Respectfully submitted

Linda Webb
Administrative/Human Resource Assistant

