

**Minutes  
Cathlamet Public Library  
Board of Trustees Special Meeting  
Thursday, June 20, 2013 7:00 PM**

In attendance – Trustees: Stephanie Leitz -- Acting Chair, Jamie Nelson, Ruby Murray and Chris Holmes.  
Absent: Trustee, Toni Hardy; Town Librarian, Connie Christopher. No guests.

1. Stephanie called the meeting to order at 7:02 p.m.
2. Stephanie convened the 15-minute Executive Session for the purpose of reviewing applicants for the Town Librarian position at 7:04 p.m. and adjourned at 7:19 p.m.
3. Jamie made a motion to offer the Town Librarian position to Carol Blix. Four applications were received and 2 were interviewed. Carol has a long history of relevant experience and training as well as a Masters of library science degree. Chris seconded, passed 3:0.
4. Jamie made a motion to offer Carol \$17.50 per-hour for the 6-month probationary time period required by the town of Cathlamet and after 6-months increase her wage to \$20 per-hour. A discussion followed. Chris seconded, passed 3:0.
5. Stephanie adjourned the meeting at 7:24 p.m.

Transcribed from Stephanie Leitz's notes

Respectfully submitted,

Connie Christopher  
Town Librarian