WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES Special Meeting Minutes October 19, 2021—11AM-12PM—Meeting Room AB

Candidate #3

Members present – Ivy Hagedorn, Larry Bjortomt, John Berry, Kathleen Wernimont, and Cindy Wells

- I. Called to Order at 11:07AM by Search Committee Chair, Cindy Wells
- II. Motion to approve Agenda made by Ivy Hagedorn and seconded by John Berry
- III. Coffee with Director Candidate #1
 Discussion included; their interest in music, COVID processes that were developed, budget and City Council, negative issues with the support of their library with PRIDE
- IV. Each person introduced themselves and shared a bit about themselves
- V. Motion to adjournment at 12:07PM made by Ivy Hagedorn and seconded by John Berry

Respectfully submitted by Cindy Wells