

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING
Committee of the Whole, Executive Director Search
Thursday, August 28, 2025
7:00 p.m.
Cary Area Library - Flex Zone
1606 Three Oaks Road
MINUTES

1. Call to order, Board President, Tom Garvin, called the meeting to order at 7:00 PM.
2. Roll call, Secretary Christina Rank- Present were Library Trustees: Gayle Booth, Trixie Dantis, Tom Garvin, Siobhan McCullough, Christina Rank, Rachel Shattuck, Lisa Stordahl. Also present were Executive Director Mona Reynolds, Assistant Director Becky Oberhauser, and Administrative Services Manager Dawn Ferree.
3. Public Comment: None
4. New Business:
 - a. Discuss and Decide: Revise Executive Director job description/ job ad and direct Administration to post the ad: The board reviewed the job ad and description and discussed updates. The position will be posted ASAP and applications will be accepted until September 15. The Board will have a special meeting of the Committee of the Whole on Tuesday, September 23 at 7:00pm to review applications.
5. Adjourn- A motion to adjourn the meeting was made by Rank, 2nd by McCullough. On voice vote, all ayes, motion approved. Meeting adjourned at 7:37 PM.

Respectfully submitted,

Secretary