

Minutes of Special Meeting Tuesday, Aug 26<sup>th</sup> 7PM

Present: Trustees Allen Holdsworth, Barbara Ruane, Britni Belha; Library Director Dodie Wessel; guest Amy Penry.

Call to order 7:04PM

*Discussion:* Interview of Amy for position of Library Director

8:20PM meeting continued to Friday, Sept 5; 6PM

Friday, Sept 5; 6PM meeting resumed. Present- Trustees: Allen Holdsworth, Barbara Ruane, Britni Belha, Marnita Curry, Molly Kindelsperger; Library Director Dodie Wessel; guest Phyllis Harvey

*Discussion:* Interview of Phyllis for position of Library Director

Phyllis exited 7:15PM. Victoria Serra entered 7:30PM and was interviewed for the position. At conclusion of interview meeting was continued to Saturday, Sept 6; 11AM.

Sat, Sept 6; 11AM meeting resumed. Present- Trustees: Allen Holdsworth, Barbara Ruane, Britni Belha, Marnita Curry, Molly Kindelsperger; Library Director Dodie Wessel; guest Jane Stahl

*Discussion:* Interview of Jane Stahl for position of Library Director. Jane exited 12:15PM. Discussion of afore mentioned candidates. Allen took a tally of trustee's choices. (See Motion #1) It was decided to offer Jane Stahl the position at a starting salary of \$42,000. If Ms Stahl would also agree to be trained to use QuickBooks to do payroll and accounting the salary would be \$44,000. The call/offer would be made by Allen. Authorization was given to agree to counter offer of \$1,-2,000 above afore mentioned salary offers. Jane will be asked to give her answer by Wed, Sept 10. If Jane does not accept offer(s) Phyllis Harvey is to be made same offer(s) stated above. If Phyllis does not accept offer(s) Amy Penry is to be made same offer(s) stated above. No offer will be made to Victoria Serra without further discussion by board. Any counter offer above \$1,-\$2,000 will require further discussion of all candidates by the board. Dodie can start training week of Oct 6<sup>th</sup> or Oct 21st. Dodie will be at ILA Oct 15-19.

Due to possibility of no candidate accepting offer Dodie stated she may be willing to stay into November so that further interviews can be conducted. Dodie would need to know of this by the last week of September so she has sufficient time to notify her landlord of her departure date.

*Motions:*

1. Motion to make discussed 'offer' for library director position to Jane Stahl, if declined then offer to Phyllis Harvey, if declined than offer to Amy Penry (see discussion for 'offer') by Molly, second by Barb. Roll call 5-0

2. Motion to adjourn Barb, seconded by Britni

Meeting adjourned 1:18PM (see Motion #2)