

Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting, March 24, 2018

Call to Order 9:27 A.M.

Board Members in Attendance: Allen Holdsworth, Molly Kindelsperger, Barb Ruane, Cindy Sanders, Sarah Soliz, Sheryl Steele, and Jim DeWitt

Board Members Absent: None

Staff: None

Motions:

1. Motion to offer Phyllis Myers the position of Director of SPLD with a salary of \$40,000, to be accepted by Friday, March 30th, or we will offer the position to Courtney Wright with a salary range of \$35,000 to \$37,000 by Ruane, Second by DeWitt.
2. Motion to adjourn at 1:50 P.M. by Ruane, Second by DeWitt.

Discussion: Interviewed three candidates for the Director position.

Respectfully Submitted,

Sheryl Steele