

Library Board of Trustees Special Meeting

Monday, September 27, 2021

6:30 PM

AGENDA

1. Call to Order - 6:30pm

Present – Celina, Duane, Mary, Ellen, Martha, Mary, Dale, Claudia

Absent – Brady, Kathleen

2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting

3. Public Comment (3 minutes per person)

4. Personnel – Directors' Hours

Ian Graham's Official First Day will be Monday November 1st.

Ellen moved and Martha seconded, that we pay Ian Graham at an hourly rate for no more than 40 hours during the month of October for training time and to pay Celina Houlne on an hourly basis as needed after October 31 for the month of November, based on their salaries.

A vote was taken and the was passed unanimously.

5. Other Business

Duane asked about whether there was a Handbook or Masterbook to be used for the transition.

Martha discussed whether there was a need for the Finance Committee to review the budget prior to the general Board meeting and it was felt to be redundant as the board reviews the budget at the general meeting.

6. Adjourn – 6:55pm Martha moved and Dale seconded.

Next meeting will be October 25th @ 6:30.