

Minutes for the Library Board of Trustees Special Meeting

February 7, 2023

2:30 PM

Present: Cathy Harvey, chair, Vickie Herrick, Bruce Potter, Scott Riddlemoser, Clai Lasher-sommers, director

Absent: Ron Schermann, Carol Wheeler, Michelle Fuller

Meeting was called to order at 2:30 by Harvey

Director Lasher-sommers presented her recommendation for the Library 1 position. The Board agreed with her recommendation and appointed Maddie (I need her last name) for the Library 1 position. Riddlemoser will send the correct part time contract to Director Lasher-Sommers for Maddie to sign. Director Lasher-Sommers will go over the terms of the contract with the new employee and provide her with a copy of the by-laws and personnel policy.

Meeting was adjourned at 2:45.