

Library Board Minutes

Special meeting: May 22, 2023 at 4:30pm

Present: Marilyn Nickel, Julie Derby, Paula Caldwell, John Clark, Bill Yount, Zach Valentine, Lois Houghtaling

Agenda: Purpose of the meeting was to discuss the position of Library Director

Three candidates were interviewed by the hiring committee.

President Marilyn Nickel talked to city clerk, Laura Wolfe, to discuss salary and benefits for potential candidate for the position of Library Director. Several options were presented but at the present time the board is unable to accommodate candidates' requests.

The board discussed several other options for the position. After the board participated in a consensus building activity, John made a motion to offer Danica Clayton a 3 month interim director position ending August 31st at a salary of \$15.00/hour, increase her hours to 32/week, provide insurance compensation if needed and hire additional part time help. Motion was seconded by Bill. The motion was passed by the board.

Danica Clayton was invited to join the meeting. President Marilyn presented her with our proposal, and she accepted effective immediately.

The board thanked Danica for her willingness to take on this responsibility and that we would renegotiate in three months. If she is willing to take on the full director position, her pay will be increased equal to what the previous director was earning.

Motion to adjourn was made by Zach and seconded by John. Meeting adjourned.

Lois Houghtaling, secretary