

Approved Minutes December 14, 2023
Edward U. Demmer Memorial Library
Library Board of Trustees Special Meeting

Trustee Attendance: Ann Asbeck, Rich Mahlerwein, Kahleen Olkowski, Patty Wallesverd, Dan McKissak

Absent: Dianna Blicharz, Jeff Boehm

Other Attendees: Peter Kotarba, April Hansen

Ann Asbeck called the meeting to order at 4:00 p.m.

Agenda:

Motion by Kathleen, seconded by Patty to approve the agenda. All ayes, motion carried.

New Business:

- Discussion about a transition plan regarding upcoming library director and library board changes:
 - Motion by Patty to set acting director hours to 25/week, seconded by Rich. Discussion. All ayes, motion carries.
 - Motion by Patty to set acting director wage at \$19-22/hour, seconded by Dan. Discussion. All ayes, motion carries.

There being no further business Patty moved to adjourn, seconded by Rich. All ayes, motion carried. The meeting adjourned at 5:11 PM.

Respectfully submitted: Peter Kotarba, Director