



Board of Trustees Special Meeting

Jan. 30, 2024

Attended by board trustees Rosemarie Gardener, Jason Hall, Margaret Hartley, Josh Jacquard, Ted Mirczak.

Minutes prepared by Margaret Hartley, Board Secretary

President Ted Mirczak called the meeting to order at 6:30 p.m. and after the Pledge of Allegiance, noted for the record that all board members were present.

Discussion of personnel

There were no matters to discuss in a public setting.

Public Comment

There was no public comment.

Executive Session

At 6:33 p.m. Ted Mirczak moved to adjourn to executive session for the purpose of discussing action on interviews of candidates for the Library Manager position. Seconded by Josh Jacquard. Carried.

At 7:28 p.m. the board came out of executive session. Motion was made and seconded to adjourn. Carried.